2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004751

Entity Name: OKEECHOBEE TREE FARM, LLC

US

Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

27805 SW 197 AVENUE HOMESTEAD, FL 33031 US

Current Mailing Address: New Mailing Address:

27805 SW 197 AVENUE HOMESTEAD, FL 33031

FEI Number: 03-0394685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERLMAN, RICHARD 27805 SW 197 AVENUE HOMESTEAD, FL 33031

US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

OSMAN, DANIEL Name: Address: 13740 SW 74TH CT. City-St-Zip: MIAMI, FL 33158 US

Title: MGRM

Name: OSMAN, ELLEN Address: 7405 SW 134TH ST. City-St-Zip: MIAMI, FL 33156 US

Title: MGRM

OSMAN, MARTIN Name: Address: 7405 SW 134TH ST. City-St-Zip: MIAMI, FL 33156

Title: MGR

Name: PERLMAN, RICHARD 27805 SW 197 AVENUE Address: City-St-Zip: HOMESTEAD, FL 33031

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RICHARD PERLMAN **MGR** 04/30/2012