

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000020860

**FILED**  
**Jan 30, 2008**  
**Secretary of State**

**Entity Name:** 151 EAST OKEECHOBEE ROAD, LLC

**Current Principal Place of Business:**

6700 NW 12TH ST.  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

6700 NW 12TH ST.  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 36-4513919      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

DEL REY, JULIO JR  
6700 NW 12TH ST.  
MIAMI, FL 33126    US

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

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:**

Title: MGR      ( ) Delete  
Name: DEL REY, JULIO JR  
Address: 6700 NW 12TH ST.  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JULIO DEL REY, JR.      PRES      01/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date