

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L02000033016

**FILED**  
**Mar 08, 2011**  
**Secretary of State**

**Entity Name:** 4663 OKEECHOBEE BOULEVARD LLC

**Current Principal Place of Business:**

4663 OKEECHOBEE BOULEVARD  
WEST PALM BEACH, FL 33417

**New Principal Place of Business:**

**Current Mailing Address:**

C/O WALDMAN HIRSCH & CO.  
ONE PENN PLAZA, SUITE 705  
NEW YORK, NY 10119

**New Mailing Address:**

**FEI Number:** 35-2189894      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., SUITE 508  
MIAMI, FL 33156 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: MICHAEL BARR

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** GRACE, ALICIA M  
**Address:** 77 MERCER ST., APT. 4N  
**City-St-Zip:** NEW YORK, NY 10012

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 Statutes.

SIGNATURE: ALICIA GRACE

MGMR

03/08/2011

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