

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038187

Entity Name: IMMOKALEE, LLC

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

250 CATALONIA AVE
STE 606
CORAL GABLES, FL 33134 US

New Principal Place of Business:

250 CATALONIA AVE
STE 702
CORAL GABLES, FL 33134 US

Current Mailing Address:

PO BOX 279
MIAMI, FL 33149 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMEIER, BARRY S
250 CATALONIA AVE
STE 606
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOLDMEIER, BARRY S
250 CATALONIA AVE
STE 702
CORAL GABLES, FL 33134 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:

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDMEIER (NJ) LTD
Address: 250 CATALONIA AVE STE 702
City-St-Zip: CORAL GABLES, FL 33134

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: LEE S. GOLDMEIER

MGR

03/11/2010

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