

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038187

FILED
Jan 30, 2012
Secretary of State

Entity Name: IMMOKALEE, LLC

Current Principal Place of Business:

1000 MARINER DRIVE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

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
1000 MARINER DRIVE
KEY BISCAYNE, FL 33149 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
Name: GOLDMEIER (NJ) LTD
Address: 55 LANE ROAD, SUITE 430
City-St-Zip: FAIRFIELD, NJ 07004

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, PRES. MGRM 01/30/2012

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