2008 LIMITED LIABILITY COMPANY

Jan 25, 2008 8:00 am Secretary of State **ANNUAL REPORT** 01-25-2008 90086 015 ***138.75 **DOCUMENT # L03000046149** OKEÉ PROPERTY EAST, LLC 60003812 Principal Place of Business Mailing Address P.O. BOX 936 311 BRAZILIAN AVE. PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202008 Chg-LLC CR2E083 (12/06) 4 FELNumber Applied For City & State City & State 20-0410466 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANGELL CORPORATE SERVICES, INC. Street Add ONE NICLEMATIS ST, STE 400 WEST PALM BEACH, FL 33401 eacl 8. The above named entity submits this statement for the purpose of changing its registered office of the obligations of legistered agent. SIGNATURE ed agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State : MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE ☐ Defele TITLE ☐ Change ☐ Addition DEZIEL, ROBERT NAME NAME STREET ADDRESS 311 BRAZILIAN AVENUE STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP TITLE Delete RITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-Z/P CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 expowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

JRE: Man MAN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER MANAGER, OR AUTHO

CITY-ST-ZIP

Daytime Phone #

FILED