

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029047

Entity Name: 611 OKEECHOBEE LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

New Principal Place of Business:

611 E OKEECHOBEE RD
HIALEAH, FL 33010

Current Mailing Address:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

New Mailing Address:

611 E OKEECHOBEE RD
HIALEAH, FL 33010

FEI Number: 20-1012247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIEDRA & COMPANY CPA PA
9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DEL REY, JULIO JR
611 E OKEECHOBEE
HIALEAH, FL 33010 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: JULIO DEL REY JR

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: DEL REY, JULIO JR
Address: 611 E OKEECHOBEE
City-St-Zip: HIALEAH, FL 33010

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: JULIO DEL REY

PRES

04/04/2012

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