

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092834

FILED
Jan 28, 2009
Secretary of State

Entity Name: 1901 OKEECHOBEE BOULEVARD LLC

Current Principal Place of Business:

3450 NORTHLAKE BLVD
SUITE 210
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

3450 NORTHLAKE BLVD
SUITE 210
PALM BEACH GARDENS, FL 33403 US

New Mailing Address:

FEI Number: 20-2042427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUGH, MICHAEL J ESQ
1800 SECOND ST
SUITE 808
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ROSINSKY, MATHIEU P
3450 NORTHLAKE BLVD.
SUITE 210
PALM BEACH GARDENS, FL 33403 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: MATHIEU P. ROSINSKY

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSINSKY, MATHIEU
Address: 3450 NORTHLAKE BLVD SUITE 210
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSINSKY, MATHIEU P
Address: 3450 NORTHLAKE BLVD SUITE 210
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MATHIEU P. ROSINSKY

MGR

01/28/2009

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