

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005881

FILED
Jan 04, 2011
Secretary of State

Entity Name: OKEECHOBEE WATERWAY 5, LLC

Current Principal Place of Business:

C/O RONALD E. RUBIN, CPA
9100 SOUTH DADELAND BOULEVARD, SUITE 1600
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

C/O RONALD E. RUBIN, CPA
9100 SOUTH DADELAND BOULEVARD, SUITE 1600
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 59-6519466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, RONALD E CPA
9100 SOUTH DADELAND BOULEVARD
SUITE 1600
MIAMI, FL 33156 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: LB & ANNA NAMOFF TRUST
Address: C/O R RUBIN 9100 S DADELAND BLVD #1600
City-St-Zip: MIAMI, FL 33156

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: RONALD RUBIN

MGMR

01/04/2011

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