2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027061

Entity Name: OKEECHOBEE R, LLC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD 6TH FLOOR

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

200 SOUTH BISCAYNE BOULEVARD 6TH FLOOR MIAMI, FL 33131 US

FEI Number: 20-4507788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ-FOX, EMILIA 1441 BRICKELL AVE., STE 1009 FOUR SEASONS OFFICE TOWER MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RODRIGUEZ, LOURDES

 Address:
 26401 SW 107 AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33032 US

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 Statues.

SIGNATURE: LOURDES RODRIGUEZ MGR 04/09/2012