2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067949

Entity Name: ADER PROPERTIES OKEECHOBEE BLVD, LLC

FILED Apr 28, 2010 Secretary of State

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

100 S.E. 2ND STREET, STE. 3550 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

100 S.E. 2ND STREET, STE. 3550 MIAMI, FL 33131

FEI Number: 20-3564981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADER, ROBERT 100 S.E. 2ND STREET, STE. 3550 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: MGRM

Name: ADER, ROBERT

Address: 100 S.E. 2ND. ST. SUITE 3550

City-St-Zip: MIAMI, FL 33131

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: ROBERT ADER MGR 04/28/2010