2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096278

Entity Name: OCALAKE FLORIDA LLC

FILED Apr 26, 2006 Secretary of State

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

7290 N.W. 66 STREET MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

7290 N.W. 66 STREET MIAMI, FL 33166 US

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

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

ABELLO, VLADIMIR

7290 N.W. 66 STREET

MIAMI, FL 33166 US

ABELLO, JOSE V

7290 N.W. 66 STREET

MIAMI, FL 33166 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: CLARINES RIVERA 04/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ABELLO, VLADIMIR
 Name:
 ABELLO, JOSÉ V

 Address:
 7290 N.W. 66 STREET
 Address:
 7290 N.W. 66 STREET

 City-St-Zip:
 MIAMI, FL 33166 US
 City-St-Zip:
 MIAMI, FL 33166 US

Title: MGRM () Delete Title: () Change () Addition Name: RIVERA, CLARINES Name:

 Name:
 RIVERA, CLARINES
 Name:

 Address:
 7290 N.W. 66 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33166 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CLARINES RIVERA MGRM 04/26/2006