

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035893

FILED
Apr 19, 2011
Secretary of State

Entity Name: JAC OKEECHOBEE PROPERTIES, L.C.

Current Principal Place of Business:

4960 SW 72ND AVE
STE 308
MIAMI, FL 33155

New Principal Place of Business:

4960 SW 72ND AVE
STE 302
MIAMI, FL 33155

Current Mailing Address:

4960 SW 72ND AVE
STE 308
MIAMI, FL 33155

New Mailing Address:

4960 SW 72ND AVE
STE 302
MIAMI, FL 33155

FEI Number: 26-1409613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRENT D
701 BRICKELL AVENUE, SUITE 1900
MIAMI, FL 33131 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: DR
Name: ARMAS, JOSE J
Address: 4960 SW 72 AVE, SUITE 302
City-St-Zip: MIAMI, FL 33155

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: JOSE J. ARMAS

DR

04/19/2011

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