

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039761

FILED
Mar 20, 2009
Secretary of State

Entity Name: OKEECHOBEE PLAZA, LLC

Current Principal Place of Business:

7959 W 28TH AVE
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7959 W 28TH AVE
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 20-4837310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE
2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LOPEZ, JORGE A
7959 W 28 AVE
HIALEAH, FL 33016 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: JORGE ARIEL LOPEZ

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, JORGE ARIEL
Address: 7959 W 28TH AVE
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, JORGE A
Address: 7959 W 28TH AVE
City-St-Zip: HIALEAH, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify 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: JORGE ARIEL LOPEZ

MM

03/20/2009

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