

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000047917

FILED
Aug 19, 2008
Secretary of State

Entity Name: OKEECHOBEE 113 HOLDINGS, LLC

Current Principal Place of Business:

18205 BISCAYNE BLVD.
2201
AVENTURA, FL 33160

New Principal Place of Business:

18205 BISCAYNE BLVD.
2213
AVENTURA, FL 33160

Current Mailing Address:

18205 BISCAYNE BLVD.
2201
AVENTURA, FL 33160

New Mailing Address:

18205 BISCAYNE BLVD.
2213
AVENTURA, FL 33160

FEI Number: 20-4841891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ALAN
18205 BISCAYNE BLVD.
2201
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

COHEN, ALAN
18205 BISCAYNE BLVD.
2213
AVENTURA, FL 33160 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: ALAN COHEN

08/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHEN, ALAN
Address: 18205 BISCAYNE BLVD #2213
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN COHEN

MGRM

08/19/2008

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