

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081936

FILED
May 18, 2007
Secretary of State

Entity Name: 1350 OKEECHOBEE, LLC.

Current Principal Place of Business:

3233 PALM AVENUE
4TH FLOOR
HIALEAH, FL 33012 US

New Principal Place of Business:

3233 PALM AVENUE
1ST FLOOR
HIALEAH, FL 33012 US

Current Mailing Address:

3233 PALM AVENUE
4TH FLOOR
HIALEAH, FL 33012 US

New Mailing Address:

3233 PALM AVENUE
1ST FLOOR
HIALEAH, FL 33012 US

FEI Number: 20-8373299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CESPEDES, CARLOS A ESQ.
3901 NW 79TH AVENUE
SUITE 122
MIAMI, FL 33166 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: MGRM () Delete
Name: GARCIA, CARLOS
Address: 3233 PALM AVENUE, 4TH FLOOR
City-St-Zip: HIALEAH, FL 33012 US

Title: MGRM () Delete
Name: GARCIA, JOSE M
Address: 3233 PALM AVENUE, 4TH FLOOR
City-St-Zip: HIALEAH, FL 33012 US

Title: MGRM () Delete
Name: CRUZ, LUIS
Address: 3233 PALM AVENUE, 4TH FLOOR
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES:

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

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

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: CARLOS M. GARCIA

PRES

05/18/2007

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