

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000081936

Entity Name: 1350 OKEECHOBEE, LLC.

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

1350-1255 W 6TH AVE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

P.O. BBOX 402566
MIAMI BEACH, FL 33140 US

New Mailing Address:

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:

Name and Address of New Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DRIVE, STE. 700
HIALEAH, FL 33012 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: CARLOS GARCIA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: GARCIA, JOSE M
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:

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 GARCIA

MGR

09/28/2009

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