

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081936

Entity Name: 1350 OKEECHOBEE, LLC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1350-1355 W 6TH AVE
HIALEAH, FL 33012 US

Current Mailing Address:

P.O. BOX 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 ()

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DRIVE, STE. 700
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GARCIA, CARLOS
299 SW 27TH AVENUE
MIAMI, FL 33145 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

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, CARLOS
Address: P.O. BOX 402566
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: GARCIA, JOSE M
Address: P.O. BOX 402566
City-St-Zip: MIAMI BEACH, FL 33140 US

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: CARLOS GARCIA

MGRM

01/11/2010

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