

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081936

Entity Name: 1350 OKEECHOBEE, LLC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

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

03/16/2011

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