

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081936

Entity Name: 1350 OKEECHOBEE, LLC.

FILED  
Feb 09, 2012  
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:**

GARCIA, CARLOS  
15105 NW 77 AVE 4TH NFLO  
MIAMI LAKES, FL 33014 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

02/09/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CYG FAMILY HOLDINGS, LLLP  
Address: P.O. BOX 402566  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM  
Name: JIG FAMILY HOLDINGS, LLLP  
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

02/09/2012

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