

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100579

FILED
Jul 24, 2012
Secretary of State

Entity Name: OKEECHOBEE PARK STREET, LLC

Current Principal Place of Business:

9035 INDEPENDENCE AVENUE
CANOGA PARK, CA 91304

New Principal Place of Business:

20525 NORDHOFF STREET
SUITE 4
CHATSWORTH, CA 91311

Current Mailing Address:

9035 INDEPENDENCE AVENUE
CANOGA PARK, CA 91304

New Mailing Address:

20525 NORDHOFF STREET
SUITE 4
CHATSWORTH, CA 91311

FEI Number: 51-0608105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: MGR
Name: DUNN, GREGG
Address: 20525 NORDHOFF STREET SUITE 4
City-St-Zip: CHATSWORTH, CA 91311

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: GREGG A. DUNN

MGR

07/24/2012

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