

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039371

FILED
Apr 30, 2008
Secretary of State

Entity Name: OKEECHOBEE PLAZA CAPITAL PARTNERS, LLC

Current Principal Place of Business:

15500 NEW BARN ROAD, STE 104
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

15500 NEW BARN ROAD, STE 104
MIAMI, FL 33014

New Mailing Address:

FEI Number: 14-2000544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOME, JAY R ESQ
HARALSON & TOME, LLP, C/O JAY R. TOME,ESQ
15500 NEW BARN ROAD, STE 104
MIAMI LAKES, FL 33014 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 () Delete
Name: PENELAS, ALEXANDER
Address: 15500 NEW BARN ROAD, STE 104
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES:

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: ALEX PENELAS

MR

04/30/2008

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