

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000051885

Entity Name: 2611 OLD OKEECHOBEE, LLC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

4075 N.W. 79TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4075 N.W. 79TH AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 75-3241785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NORTHWEST 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ALAVI, ALLEN H
4075 N.W. 79TH AVENUE
MIAMI, FL 33166 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: ALLEN H. ALAVI

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALAVI, ALLEN H
Address: 4075 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33166

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: ALLEN H. ALAVI

MGRM

02/09/2011

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