

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051885

FILED
Apr 15, 2012
Secretary of State

Entity Name: 2611 OLD OKEECHOBEE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2611 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

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:

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

MGRM

04/15/2012

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