

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045413

FILED
Apr 23, 2012
Secretary of State

Entity Name: 4100 OKEECHOBEE BUILDING OWNER, LLC

Current Principal Place of Business:

2328 10TH AVE N STE 401
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

2328 10TH AVE N STE 401
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 80-0586879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, CHARLES
2328 10TH AVE N STE 401
LAKE WORTH, FL 33461 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: STEIN, CHARLES
Address: 2328 10TH AVE N STE 401
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM
Name: UDWIN, DENNIS
Address: 2328 10TH AVE N STE 401
City-St-Zip: LAKE WORTH, FL 33461

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: CHARLES STEIN

MGMR

04/23/2012

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