

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069081

Entity Name: 5850 OKEECHOBEE, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

5850 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

1309 S.E. 1ST STREET
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 45-2620275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRENICK, ANDREW
1309 S.E. 1ST STREET
POMPANO BEACH, FL 33060 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: HRENICK, ANDREW
Address: 1309 S.E. 1ST STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM
Name: LUTZ, STUART H
Address: 2351 N. POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069 US

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: ANDREW HRENICK

MGRM

01/10/2012

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