

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001551

Entity Name: OGEE ASSOCIATES, LLC

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

505 SOUTH MILL ROAD
RHINEBECK, NY 12572

New Principal Place of Business:

511 SE FIFTH AVENUE
805
FORT LAUDERDALE, FL 33301

Current Mailing Address:

PO BOX 692
RHINEBECK, NY 12572

New Mailing Address:

FEI Number: 14-1808473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENENDEZ LAW FIRM
2699 STIRLING ROAD, BLDG. B, SUITE 200
FORT LAUDERDALE, FL 33312 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: OKOLOWITZ, FREDERICK H
Address: PO BOX 692
City-St-Zip: RHINEBECK, NY 12572

Title: MGRM
Name: GREENWALD, DANIEL C
Address: 511 SE FIFTH AVENUE APT# 805
City-St-Zip: FORT LAUDERDALE, FL 33301

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: FREDERICK H. OKOLOWITZ

MGRM

02/25/2012

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