

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003259

Entity Name: OKEECHOBEE PLAZA, LLC

Current Principal Place of Business:

7959 WEST 28TH AVENUE
HIALEAH, FL 33016

Current Mailing Address:

7959 WEST 28TH AVENUE
HIALEAH, FL 33016

FEI Number: 20-4837310

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, JORGE ARIEL
7959 WEST 28TH AVENUE
HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name THE LOPEZ COMPANIES, INC.
Address 7959 WEST 28TH AVENUE
City-State-Zip: HIALEAH FL 33016

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE ARIEL LOPEZ

MANAGER

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date