

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120692

Entity Name: O.K.B. - USA, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

19588 SATURINA LAKES DR
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

19588 SATURINA LAKES DR
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIE MREJEN, P.A.
701 W CYPRESS CREEK RD
302
FT LAUDERDALE, FL 33309 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: HANNOUN, OLIVIER
Address: 701 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: MGRM
Name: MURCIANO, SAMY
Address: 701 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: MGRM
Name: TOLEDANO, KAREN
Address: 19588 SATURINA LAKES DR
City-St-Zip: BOCA RATON, FL 33498 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: KAREN TOLEDANO

MGR

04/30/2011

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