

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008427

FILED
Mar 19, 2009
Secretary of State

Entity Name: OK SERVICES LLC

Current Principal Place of Business:

200 SE 1ST STREET
505
MIAMI, FL 33131 US

New Principal Place of Business:

1820 NE 163RD STREET
106
MIAMI, FL 33162 US

Current Mailing Address:

200 SE 1ST STREET
505
MIAMI, FL 33131 US

New Mailing Address:

1820 NE 163RD STREET
106
MIAMI, FL 33162 US

FEI Number: 84-1701616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAKED, SAGI
200 SE 1ST STREET
505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHAKED, SAGI
1820 NE 163RD STREET
106
MIAMI, FL 33162 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KUBI, OREN
Address: 626 NE 195TH ST
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: OREN KUBI

MGR

03/19/2009

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