2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047297

Entity Name: 2310 OKOA, LLC

FILED Mar 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3621 PRINCETON PLACE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

2385 EXECUTIVE CENTER DRIVE 4755 TECHNOLOGY WAY 190 SUITE 205 BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 20-3705450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, SETH E
ELLIS, HODES & GOLDBERG, P.L.
2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431 US
ELLIS, SETH E
ELLIS & GOLDBERG, P.L.
4755 TECHNOLOGY WAY, SUITE 205
BOCA RATON, FL 33431 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: 03/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PULICHINO, JOHN JR Address: 3621 PRINCETON PLACE City-St-Zip: BOCA RATON, FL 33496

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 Statues.

SIGNATURE: JOHN PULICHINO JR. MGR 03/16/2010