2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000106145

Entity Name: HATZ PROPERTIES OK LLC

Current Principal Place of Business:

1100 S FEDERAL HWY 2ND FL

DEERFIELD BEACH, FL 33441

Current Mailing Address:

1100 S FEDERAL HWY 2ND FL

DEERFIELD BEACH, FL 33441 US

FEI Number: 47-4348165 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION 1100 S FEDERAL HWY 2ND FL DEERFIELD BEACH, FL 33441 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

FILED Mar 07, 2016

Secretary of State

CC5411179104

Authorized Person(s) Detail:

Title MGR Title MGR

NameHATZIHIDIRIS, LEONARDONameDE VASCONCELOS, FABIO PAddress1100 S FEDERAL HWY - 2ND FLAddress1100 S FEDERAL HWY 2ND FLCity-State-Zip:DEERFIELD BEACH FL 33441City-State-Zip:DEERFIELD BEACH FL 33441

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HATZIHIDIRIS, LEONARDO

MGR

03/07/2016