

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001552

Entity Name: OK INVESTMENTS, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

117 SO. 17 AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

2335 NE 209 STREET
N. MIAMI BEACH, FL 33180

Current Mailing Address:

117 SO. 17 AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

2335 NE 209 STREET
N. MIAMI BEACH, FL 33180

FEI Number: 36-4519169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OREN KATTAN
117 SO. 17 AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

OREN KATTAN
2335 NE 209 STREET
N. MIAMI BEACH, FL 33180 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KATTAN, OREN
Address: 117 SO. 17 AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KATTAN, OREN
Address: 2335 NE 209 STREET
City-St-Zip: N. MIAMI BEACH, FL 33180

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 KATTAN

MGR

04/24/2008

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