

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031560

Entity Name: OKO PROPERTIES, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 4021
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

336 S. POWERLINE RD.
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

PO BOX 4021
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 36-4538383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIANG, KA C
PO BOX 4021
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LIANG, KA C
336 S. POWERLINE RD.
DEERFIELD BEACH, FL 33442 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIANG, KA C
Address: PO BOX 4021
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM () Delete
Name: LIANG, WING F
Address: PO BOX 4021
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES:

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

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: 'KA C. LIANG'

MGRM

04/26/2007

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