

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000012417

FILED
Sep 04, 2007
Secretary of State

Entity Name: OKARIO, L.L.C.

Current Principal Place of Business:

3229 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

3229 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-0731437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUROVA-STANCIC, ANETA
3229 E. ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BUCK, MARC MR
3229 E. ATLANTIC BLVD
POMPANO BEACH, FL 33062 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: MARC BUCK

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUROVA-STANCIC, ANETA
Address: 3229 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUCK, MARC MR.
Address: 3229 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062 US

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: MARC BUCK

MGR

09/04/2007

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