

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020307

Entity Name: OK2USA, LLC

FILED  
Apr 19, 2005  
Secretary of State

## Current Principal Place of Business:

10400 NW 33RD ST  
270  
MIAMI, FL 33172

## New Principal Place of Business:

10400 NW 33 ST  
SUITE 270  
MIAMI, FL 33172

## Current Mailing Address:

10400 NW 33RD ST  
270  
MIAMI, FL 33172

## New Mailing Address:

10400 NW 33 ST  
SUITE 270  
MIAMI, FL 33172

FEI Number: 20-0870388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERCOCO, ANA M  
11474 NW 71ST ST  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

PERCOCO, LAURA  
10400 NW 33 ST  
SUITE 270  
MIAMI, FL 33172 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: LAURA PERCOCO

04/19/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: PERCOCO, ANTONIO  
Address: 11474 NW 71ST ST  
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete  
Name: PERCOCO, LAURA  
Address: 11474 NW 71ST ST  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PERCOCO, ANTONIO  
Address: 10400 NW 33 ST SUITE 270  
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change ( ) Addition  
Name: PERCOCO, LAURA  
Address: 10400 NW 33 ST SUITE 270  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAURA PERCOCO

MGR

04/19/2005

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