

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024338

FILED
Aug 03, 2010
Secretary of State

Entity Name: BOTKO-OKEN-STRAUS, LLC

Current Principal Place of Business:

21374 FALLS RIDGE WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

337 FAIRMONT ROAD
WESTON, FL 33326

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERDIE, AINSLEE R ESQ.
717 PONCE DE LEON BLVD., SUITE 215
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STRAUS, MARC J
Address: 10329 BUENA VENTURA DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: BOTKO, SHARON O
Address: 21374 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM
Name: OKEN, MICHAEL
Address: 337 FAIRMONT ROAD
City-St-Zip: WESTON, FL 33326

I hereby 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: MICHAEL H. OKEN

MGRM

08/03/2010

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