

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043646

Entity Name: OK HOLDINGS, LLC

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

5681 CYPRESS ROAD
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

5681 CYPRESS ROAD
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 03-0545116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ABELEDA, OLIVER
5681 CYPRESS ROAD
PLANTATION, FL 33317 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABELEDA, OLIVER
Address: 5681 CYPRESS ROAD
City-St-Zip: PLANTATION, FL 33317

Title: MGR () Delete
Name: GARZA, KEN
Address: 2437 NW 26TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: OLIVER ABELEDA

MGRM

05/07/2007

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