

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043646

Entity Name: OK HOLDINGS, LLC

FILED
Apr 13, 2011
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 ()

Name and Address of Current Registered Agent:

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

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

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: OLIVER ABELEDA

MM

04/13/2011

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