2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022083

Entity Name: DOK, LLC

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1645 SE 3RD CT, ADMIRAL BLDG, SUITE 214 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

1645 SE 3RD CT, ADMIRAL BLDG, SUITE 214 DEERFIELD BEACH, FL 33441

FEI Number: 75-2305280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COKER, RICHARD G JR, ESQ 1404 S ANDREWS AVE FT LAUDERDALE, FL 33316 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: MGRM

Name: THIES, WILLIAM F

Address: 1645 SE 3RD CT, ADMIRAL BLDG, STE 214

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM

 Name:
 WOOD, BRENDAN M

 Address:
 821 N.W. 75TH TERRACE

 City-St-Zip:
 PLANTATION, FL 33317

Title: MGRM

 Name:
 WOOD, JAMES W

 Address:
 821 N.W. 75TH TERRACE

 City-St-Zip:
 PLANTATION, FL 33317

Title: MGRM

Name: THIES, JESSICA T Address: 68 FIESTA WAY

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM

Name: THIES, PAIGE N Address: 186 MANCEAUX RD

City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM

Name: ROTHMAN, ALEXA N Address: 186 MANCEAUX RD

City-St-Zip: WEST PALM BEACH, FL 33405

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 Statues.

SIGNATURE: WILLIAM F. THIES, SR. MGRM 03/09/2011

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