2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103265

Entity Name: OK REAL ESTATE, LLC

Address:

City-St-Zip:

111 SO. 17 AVENUE

HOLLYWOOD, FL 33020

FILED Feb 13, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 117 SO. 17 AVENUE HOLLYWOOD, FL 33020 US **Current Mailing Address: New Mailing Address:** 117 S. 17 AVENUE HOLLYWOOD, FL 33020 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KATTAN, OREN 117 SO. 17 AVENUE HOLLYWOOD, FL 33020 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete KATTAN, OREN Name: Name: Address: 117 SO. 17 AVENUE Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: Title: () Delete Title: () Change () Addition MOROZ, BORIS Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: OREN KATTAN MGR 02/13/2007