

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103270

Entity Name: OK GROUP, LLC

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

117 S. 17 AVENUE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

117 SO. 17 AVENUE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

117 S. 17 AVENUE
HOLLYWOOD, FL 33020 US

New Mailing Address:

117 SO. 17 AVENUE
HOLLYWOOD, FL 33020 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. BRANDT, P.A.
696 NE 125 STREET
NO. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

OREN, KATTAN
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: OREN KATTAN

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KATTAN, OREN
Address: 117 S. 17 AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KATTAN, OREN
Address: 117 SO. 17 AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

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

02/10/2006

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