

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118631

FILED
Apr 15, 2007
Secretary of State

Entity Name: ANM OK GROUP INVESTMENT, LLC

Current Principal Place of Business:

3360 PADDOCK ROAD
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

C/O ATER REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR. #700
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE
SUITE 700
COCONUT GROVE, FL 33133 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 () Delete
Name: MEJIA, ALBERTO
Address: 3360 PADDOCK ROAD
City-St-Zip: WESTON, FL 33331 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: O.K. INVESTORS, INC.,
Address: 416 N.E. 15TH AVENUE, #14
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JAIME H. ARCILA

PRES

04/15/2007

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