

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118631

FILED
Apr 07, 2009
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:

3360 PADDOCK ROAD
WESTON, FL 33331

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

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:

MEJIA, ALBERTO
3360 PADDOCK RD
WESTON, FL 33331 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: ALBERTO MEJIA

04/07/2009

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ALBERTO MEJIA

MGR

04/07/2009

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