

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118631

FILED
Apr 21, 2011
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:

3360 PADDOCK ROAD
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-4033891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, ALBERTO
3360 PADDOCK RD
WESTON, FL 33331 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
Name: MEJIA, ALBERTO
Address: 3360 PADDOCK ROAD
City-St-Zip: WESTON, FL 33331 US

Title: MGR
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 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

04/21/2011

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