

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073286

Entity Name: OK PROPERTIES, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD
SUITE 52
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

10300 NW 19 ST
104
DORAL, FL 33172

New Mailing Address:

1850 NW 84TH AVENUE
100
DORAL, FL 33126

FEI Number: 26-1179225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, EDUARDO
10300 NW 19 ST
SUITE 104
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GUTIERREZ, EDUARDO
1850 NW 84TH AVENUE
SUITE 100
MIAMI, FL 33126 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUTIERREZ, EDUARDO
Address: 7031 NW 113 CT
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: GUTIERREZ, ORLANDO
Address: 7031 NW 113 CT
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: FEBRES, CATALINA
Address: 7031 NW 113 CT
City-St-Zip: DORAL, FL 33178

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: EDUARDO GUTIERREZ

MGR

04/29/2010

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