

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073286

Entity Name: OK PROPERTIES, LLC

FILED
Apr 25, 2011
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:

1850 NW 84TH AVENUE
100
DORAL, FL 33126

New Mailing Address:

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

04/25/2011

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