

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073286

Entity Name: OK PROPERTIES, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD
SUITE 52
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1850 NW 84TH AVENUE
100
MIAMI, FL 33126

Current Mailing Address:

1850 NW 84TH AVENUE
100
DORAL, FL 33126

New Mailing Address:

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

Name and Address of New Registered Agent:

GUTIERREZ, ORLANDO
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: ORLANDO GUTIERREZ

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUTIERREZ, ORLANDO
Address: 1850 NW 84TH AVENUE SUITE # 100
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: FEBRES, CATALINA
Address: 1850 NW 84TH AVENUE SUITE # 100
City-St-Zip: MIAMI, FL 33126

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: ORLANDO GUTIERREZ

MGR

04/27/2012

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