

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072713

Entity Name: OKB THEODOROU LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

5961 NW 2ND AVE, STE. 308
BOCA RATON, FL 33487

New Principal Place of Business:

5961 NW 2ND AVE, STE. 308
308
BOCA RATON, FL 33487

Current Mailing Address:

5961 NW 2ND AVE, STE. 308
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-0656244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIECZOREK-THEODOROU, ANIELA
5961 NW 2ND AVE, STE. 308
BOCA RATON, FL 33487 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: THEODOROU, ANTHONY L
Address: 5961 NW 2ND AVE, STE. 308
City-St-Zip: BOCA RATON, FL 33487

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: THEODOROU

P.E.

03/16/2011

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