

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028528

Entity Name: OK HI INVESTMENTS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

C/O THOMAS C ROBERGE & CO
1 BEACH DR, STE 220
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS C ROBERGE & CO
1 BEACH DR, STE 220
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 26-2221401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSKUS, SUSAN I CPA
1 BEACH DR, STE 220
ST PETERSBURG, FL 33701 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: KRISTJANSSON, OMAR
Address: 1 BEACH DRIVE, SE, SUITE 220
City-St-Zip: ST PETERSBURG, FL 33701

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: SUSAN INEZ POSKUS, CPA

RA

04/29/2010

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