2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028528

Entity Name: OK HI INVESTMENTS, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2221401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POSKUS, SUSAN I CPA 1 BEACH DR, STE 220 ST PETERSBURG, FL 33701

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: SUSAN INEZ POSKUS RA 04/20/2011