

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048216

Entity Name: O.K.A.P. TRADING, LLC

FILED
Aug 02, 2011
Secretary of State

Current Principal Place of Business:

6101 BLUE LAGOON DR
150
MIAMI, FL 33126

New Principal Place of Business:

4911 SW 190 AVE
SOUTHWEST RANCHES, FL 33332 US

Current Mailing Address:

5805 BLUE LAGOON DR
200
MIAMI, FL 33126

New Mailing Address:

4911 SW 190 AVE
SOUTHWEST RANCHES, FL 33332 US

FEI Number: 74-3259758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
300 S. PINE ISLAND RD
223
PLANTATION, FL 33324 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: ALEXIS LAMADRID

08/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORO, OSWALDO F
Address: 4911 SW 190 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: MGRM
Name: SANCHEZ, KEILLY C
Address: 4911 SW 190 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

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: OSWALDO F. TORO

MGRM

08/02/2011

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