

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090269

Entity Name: OKT SOLUTIONS, LLC

FILED
Apr 18, 2010
Secretary of State

Current Principal Place of Business:

9260 NW 102 STREET
MIAMI, FL 33178

New Principal Place of Business:

9260 NW 102ND STREET
MEDLEY, FL 331781315

Current Mailing Address:

9260 NW 102 STREET
MIAMI, FL 33178

New Mailing Address:

9260 NW 102ND STREET
MEDLEY, FL 331781315

FEI Number: 27-0994954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET SUITE 300
CORAL GABLES, FL FL33134 US

Name and Address of New Registered Agent:

DE LUCA, ERNESTO
10912 N.W. 58TH TERR.
DORAL, FL 33178 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: ERNESTO DE LUCA

04/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE LUCA, VICENTE
Address: 9260 NW 102 STREET
City-St-Zip: DORAL, FL 33178

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: VICENTE DE LUCA

MGR

04/18/2010

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