

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124955

Entity Name: OKS STADIUM, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5391 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

New Principal Place of Business:

Current Mailing Address:

PO BOX 772290
MIAMI, FL 33177

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALOBOS, LAZARA L
5391 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33131 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: MGRM
Name: OKALHOMA SOUTH RESTAURANT GROUP, LLC
Address: PO BOX 772290
City-St-Zip: MIAMI, FL 33177

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: ARTHUR J HALLERAN

MGRM

04/29/2011

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