2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123152

Entity Name: OKEE'S GRILL, LLC

FILED Feb 13, 2012 Secretary of State

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

5741 W 20 COURT HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

5741 W 20 COURT HIALEAH, FL 33016

FEI Number: 45-3754663 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:

ABREU, MANUEL 5741 W 20 COURT HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ABREU, MANUEL
Address: 5741 W 20 COURT
City-St-Zip: HIALEAH, FL 33016

Title: MGR

Name: SAROZA, ROBERT Address: 17911 SW 63 MANOR

City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: ROBERT SAROZA MGR 02/13/2012