2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020609

Entity Name: OKEE INVESTMENTS, LLC

FILED Feb 17, 2010 Secretary of State

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

866 SOUTH DIXIE HIGHWAY 1425 NORTH VIEW DRIVE CORAL GABLES, FL 33146 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

866 SOUTH DIXIE HIGHWAY 1425 NORTH VIEW DRIVE CORAL GABLES, FL 33146 MIAMI BEACH, FL 33140

FEI Number: 20-8721630 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:

ROTH, JEFFREY C ROTH & SCHOLL 866 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 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: LEVINE, PHILIP

Address: 1425 NORTH VIEW DRIVE City-St-Zip: MIAMI BEACH, FL 33140

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: PHILIP LEVINE MGRM 02/17/2010