

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007623

FILED
Jun 30, 2005
Secretary of State

Entity Name: OSHEROFF INVESTMENTS, LLC

Current Principal Place of Business:

16400 NW AVE
SUITE 203
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

16400 NW AVE
SUITE 203
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

FEI Number: 65-1019938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMON, GARY P
9100 S DADELAND BLVD
SUITE 504
MIAMI, FL 33156 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: MGR () Delete
Name: OSHEROFF, MARC A
Address: 16400 NW 2ND AVE., SUITE 203
City-St-Zip: NORTH MIAMI BEACH, FL 33169

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARC A. OSHEROFF

MGR

06/30/2005

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