

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000867

Entity Name: O.P.M. INVESTMENTS LLC

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

217 NW 101 AVE
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

217 NW 101 AVE
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 15-3095056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVON, OZ
217 NW 101 AVE
BROWARD, FL 33324 US

Name and Address of New Registered Agent:

RAVON, OZ
217 NW 101 AVE
PLANTATION, FL 33324 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: OZ RAVON

02/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RAVON, OZ
Address: 217 NW 101 AVE
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM () Delete
Name: NAGAR, GIL
Address: 217 NW 101 AVE
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM () Delete
Name: ADONI, MOSHE
Address: 217 NW 101 AVE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

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

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

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: OZ RAVON

MGRM

02/03/2005

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