

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003355

Entity Name: OSM AUTO BROKERS, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

7177 NW 49TH COURT
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7177 NW 49TH COURT
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 01-6779669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BROWN, BEVIN C
220 SW 21 ST WAY
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BROWN, BEVIN C
2201 SOUTH SHERMAN CIRCLE
D507
MIRAMAR, FL 33025 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: BEVIN C. BROWN

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIE, MICHELLE
Address: 7177 NW 49TH COURT
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR () Delete
Name: MULLINGS, SEAN A
Address: 7177 NW 49TH COURT
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

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 Chapter 119, 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: SEAN MULLINGS

MGR

05/01/2006

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