2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003589

Entity Name: OSM INVESTMENTS, LLC

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7177 N.W. 49TH COURT LAUDERHILL, FL 33319 **Current Mailing Address: New Mailing Address:** 7177 N.W. 49TH COURT LAUDERHILL, FL 33319 FEI Number: 01-0779665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROWN, BEVIN C BROWN, BEVIN C 6679 RACQUET CLUB DRIVE 220 SW 21ST WAY LAUDERHILL, FL 33319 FT LAUDERDALE, FL 33312 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: 04/28/2005 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: Title: () Change () Addition

MGRM () Delete

WILLIE, MICHELLE Name:

Address: 7177 NW 49TH CT City-St-Zip: LAUDERHILL, FL 33319

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

City-St-Zip:

Name:

Address:

() Change () Addition

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: MICHELLE WILLIE **MGRM** 04/28/2005