2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003589

Entity Name: OSM INVESTMENTS, LLC

FILED May 01, 2006 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)

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: Name and Address of New Registered Agent:

BROWN, BEVIN C BROWN, BEVIN C

220 SW 21ST WAY 2201 SOUTH SHERMAN CIRCLE

FT LAUDERDALE, FL 33312 US D 507

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WILLIE, MICHELLE
 Name:

 Address:
 7177 NW 49TH CT
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33319
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MULLINGS, SÉÁN
 Name:

 Address:
 7177 NW 49TH CT
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33319
 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