

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 07, 2005
Secretary of State**

DOCUMENT# L03000027590

Entity Name: OUM FINANCE, LLC

Current Principal Place of Business:

10 EDGEWATER DRIVE
14F
CORAL GABLES, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

10 EDGEWATER DRIVE
14F
CORAL GABLES, FL 33133 US

New Mailing Address:

FEI Number: 74-3115557 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:

Name and Address of New Registered Agent:

WEISZ, MICHEL O ESQ.
9350 S. DIXIE HWY STE 1500
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOULD, TAFFY
Address: 10 EDGEWATER DRIVE, #14F
City-St-Zip: CORAL GABLES, FL 33133 US

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: TAFFY GOULD

MGR

07/07/2005

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