2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052586

Entity Name: OPM INVESTORS LLC

Name:

Address:

City-St-Zip:

MASINTAPAN, NITI

18925 N.E. 18TH AVE.

NORTH MIAMI BEACH, FL 33179 US

FILED Apr 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16441 S.W. 29TH STREET MIRAMAR, FL 33027 **Current Mailing Address: New Mailing Address:** P.O. BOX 430656 MIAMI, FL 332430656 US FEI Number: 43-2038212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHANG, ALISON 5875 S.W. 74TH TER. APT 39 SOUTH MIAMI, FL 33143 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete VAYANI, AMMIR Name: Name: Address: 16441 S.W. 29TH ST. Address: City-St-Zip: MIRAMAR, FL 33027 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CHIN, FRANCIS Name: Address: 12655 N.E. MIAMI CT. Address: City-St-Zip: MIAMI, FL 33161 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CHANG, ALISON Name: Name: 5875 S.W. 74TH TER, APT 39 Address: Address: City-St-Zip: SOUTH MIAMI, FL 33143 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ALISON CHANG MGRM 04/18/2006