

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052586

Entity Name: OPM INVESTORS LLC

FILED
Jun 22, 2008
Secretary of State

Current Principal Place of Business:

16441 S.W. 29TH STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430656
MIAMI, FL 332430656 US

New Mailing Address:

P.O. BOX 640563
MIAMI, FL 33164 US

FEI Number: 43-2038212 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:

CHANG, ALISON
5875 S.W. 74TH TER.
APT 39
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

VAYANI, AMMIR
16441 S.W. 29TH STREET
MIRAMAR, FL 33027 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: AMMIR VAYANI

06/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAYANI, AMMIR
Address: 16441 S.W. 29TH ST.
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Delete
Name: CHIN, FRANCIS
Address: 12655 N.E. MIAMI CT.
City-St-Zip: MIAMI, FL 33161 US

Title: MGRM () Delete
Name: CHANG, ALISON
Address: 5875 S.W. 74TH TER, APT 39
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: MGRM () Delete
Name: MASINTAPAN, NITI
Address: 18925 N.E. 18TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CHANG, ALISON
Address: 1210 CROOKS RD, APT 105
City-St-Zip: MIAMI, FL 48067 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALISON CHANG

MGRM

06/22/2008

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