

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052586

FILED
Apr 30, 2009
Secretary of State

Entity Name: OPM INVESTORS LLC

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 640563
MIAMI, FL 33164 US

New Mailing Address:

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

FEI Number: 43-2038212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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: 1210 CROOKS RD, APT 105
City-St-Zip: MIAMI, FL 48067 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/30/2009

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