

# 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