

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052586

FILED
Feb 12, 2012
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:

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

New Mailing Address:

FEI Number: 43-2038212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Title: MGRM
Name: CHIN, FRANCIS
Address: 8761 N. LAKE DASHA DR.
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM
Name: CHANG, ALISON
Address: 29815 HEMLOCK AVE.
City-St-Zip: FARMINGTON, MI 48336 US

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

I hereby 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: AMMIR VAYANI

MGRM

02/12/2012

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