

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031294

Entity Name: OSTAX INVESTMENTS, L.L.C.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

2780 NE 183RD STREET
401
N. MIAMI, FL 33160

Current Mailing Address:

2780 NE 183RD STREET
401
N. MIAMI, FL 33160

New Principal Place of Business:

3330 NE 190TH STREET
1918
AVENTURA, FL 33180

New Mailing Address:

3330 NE 190TH STREET
1918
AVENTURA, FL 33180

FEI Number: 20-2596621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: AKSELMAN, JACOB
Address: 2780 NE 183RD STREET STE 401
City-St-Zip: N. MIAMI, FL 33160

Title: MGR () Delete
Name: OSTROVSKIY, PHILIPP
Address: 2780 NE 183RD STREET STE 401
City-St-Zip: N. MIAMI, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AKSELMAN, JACOB
Address: 3330 NE 190TH STREET STE 1918
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: AKSELMAN, LIDIA
Address: 3330 NE 190TH STREET STE 1918
City-St-Zip: AVENTURA, FL 33180

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.

SIGNATURE: JACOB AKSELMAN

MGRM

02/23/2007

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