2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031294

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

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3330 NE 190TH STREET 3330 NE 190TH STREET

1918 1918

AVENTURA, FL 33180 AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3330 NE 190TH STREET 3330 NE 190TH STREET 1918 1918

AVENTURA, FL 33180

US

AVENTURA, FL 33180 US

FEI Number: 20-2596621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SORSHER, ALEX 2500-1 N STATE ROAD 7 HOLLYWOOD, FL 33021

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition AKSELMAN, JACOB AKSELMAN, JACOB Name: Name:

Address: 3330 NE 190TH STREET STE 1918 Address: 3330 NE 190TH STREET STE 1918

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180 US

(X) Change () Addition Title: MGR () Delete Title: MGR

Name: AKSELMAN, LIDIA Name: AKSELMAN, LIDIA

Address: 3330 NE 190TH STREET STE 1918 Address: 3330 NE 190TH STREET STE 1918 City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180 US

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: JACOB AKSELMAN **MGRM** 04/21/2009