

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078487

FILED
Mar 22, 2008
Secretary of State

Entity Name: OSBORNE INVESTMENT STRATEGIES LLC

Current Principal Place of Business:

16470 SW 47TH TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

16470 SW 47TH TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 26-0627757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: VASQUEZ, ROBERT
Address: 16470 SW 47TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VP () Change (X) Addition
Name: CAMACHO, MANUEL
Address: 5418 GATE LAKE ROAD
City-St-Zip: TAMARAC, FL 33319

Title: SEC () Change (X) Addition
Name: FOWLER, DAMON
Address: 1056 EAST 93RD STREET
City-St-Zip: BROOKLYN, NY 11236

Title: TREA () Change (X) Addition
Name: FORD, BERNARD
Address: 104 REDBANK DRIVE
City-St-Zip: MAYS LANDING, NJ 08330

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: ROBERT VASQUEZ

PRES

03/22/2008

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