2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081588

Entity Name: OSBE INVESTMENTS, LLC

FILED Apr 29, 2010 Secretary of State

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

19220 NORTHEAST 19TH PLACE 19220 NE 19TH PLACE MIAMI, FL 33179 US MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

 19220 NORTHEAST 19TH PLACE
 19220 NE 19TH PLACE

 MIAMI, FL 33179 US
 MIAMI, FL 33179 US

FEI Number: 27-0796991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MELLINGER, DARIN WADE

1200 NORTH FEDERAL HIGHWAY

SUITE 200

BOCA RATON, FL 33432 US

CHTEINBERG, DANIEL

19220 NE 19TH PL

MIAMI, FL 33179 US

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: DANIEL CHTEINBERG 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HAILS, OSCAR

Address: 19220 NORTHEAST 19TH PLACE

City-St-Zip: MIAMI, 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 Statues.

SIGNATURE: OSCAR HAILS MGR 04/29/2010