2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089314

Entity Name: OSMAN GROUP INVESTMENTS, LLC

FILED May 01, 2012 Secretary of State

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

7405 SW 134TH STREET MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7405 SW 134TH STREET MIAMI, FL 33156

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

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

CHEPENIK, BART 12000 BISCAYNE BOULEVARD SUITE 401 NORTH MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OSMAN, MARTIN

 Address:
 7405 SW 134TH STREET

 City-St-Zip:
 MIAMI, FL 33156

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: MARTIN OSMAN MGRM 05/01/2012