

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006233

FILED
Apr 29, 2004
Secretary of State

Entity Name: OLSS L.L.C.

Current Principal Place of Business:

7491 WEST OAKLAND PARK BLVD.
LAUDERHILL, FL 33319

New Principal Place of Business:

1711 6TH AVENUE SOUTH
LAKE WORTH, FL 33460

Current Mailing Address:

7491 W. OAKLAND PARK BLVD
LAUDERHILL, FL 33319

New Mailing Address:

7491 W. OAKLAND PARK BLVD
SUITE 100
LAUDERHILL, FL 33319

FEI Number: 65-0964222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEINER, ELIEZER
7491 W. OAKLAND PARK BLVD
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

SCHEINER, ELIEZER
7491 W. OAKLAND PARK BLVD
SUITE 100
LAUDERHILL, FL 33319 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:

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCHEINER, ELIEZER
Address: 7491 W. OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHEINER, ELIEZER
Address: 7491 W. OAKLAND PARK BLVD SUITE 100
City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIEZER SCHEINER

MGR

04/29/2004

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