

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006233

Entity Name: OLSS L.L.C.

FILED  
Aug 09, 2005  
Secretary of State

## Current Principal Place of Business:

1711 6TH AVENUE SOUTH  
LAKE WORTH, FL 33460

## New Principal Place of Business:

272 W. 86TH STREET  
FIRST FLOOR  
NEW YORK, NY 33331

## Current Mailing Address:

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

## New Mailing Address:

272 W. 86TH STREET  
FIRST FLOOR  
NEW YORK, NY 33331

FEI Number: 65-0964222      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

NRAI SERVICES INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: LISA REEVES

08/09/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SCHEINER, ELIEZER  
Address: 272 W. 86TH STREET - FIRST FLOOR  
City-St-Zip: NEW YORK, NY 10024

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

08/09/2005

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