

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006035

FILED
Mar 07, 2011
Secretary of State

Entity Name: OPTIMA SERVICE SOLUTIONS, LLC

Current Principal Place of Business:

1350 NORTHMEADOW PARKWAY
SUITE 130
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

10800 ALPHARETTA PARKWAY, STE 208-509
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 20-0116759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGRM
Name: HUBBARD, JAMES
Address: 10800 ALPHARETTA HWY. STE. 208-509
City-St-Zip: ROSWELL, GA 30076

Title: MGRM
Name: GORDON, DAVID C
Address: 10800 ALPHARETTA HWY. STE 208-509
City-St-Zip: ROSWELL, GA 30076

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 Statutes.

SIGNATURE: DAVID C. GORDON

MGRM

03/07/2011

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