

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000011066

Entity Name: OPTIMAL MORTGAGE GROUP, LLC

Current Principal Place of Business:

525 W OLD NORTHWEST HWY,
SUITE 302C - RM 1
BARRINGTON, IL 60010

Current Mailing Address:

728 NORTHWEST HWY
UNIT 304
FOX RIVER GROVE, IL 60021 US

FEI Number: 92-1684246

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH ST N,
STE 300
ST PETERSBURG, FL 33702 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

Authorized Person(s) Detail :

Title AMBR
Name FRANCO, MELISSA D
Address 7901 4TH ST N, STE 12568
City-State-Zip: ST PETERSBURG FL 33702

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELISSA D FRANCO

AUTHORIZED MEMBER

04/30/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date