

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006035

Entity Name: OPTIMA SERVICE SOLUTIONS, LLC

Current Principal Place of Business:

1327 NORTHMEADOW PKWY
STE 150
ROSWELL, GA 30076

Current Mailing Address:

C/O XPO LOGISTICS
FIVE GREENWICH OFFICE PARK
GREENWICH, CT 06831 US

FEI Number: 20-0116759

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 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 MANAGER
Name JACOBS, BRADLEY S
Address FIVE GREENWICH OFFICE PARK
City-State-Zip: GREENWICH CT 06831

Title MANAGER
Name FERNANDEZ, M. SEAN
Address FIVE GREENWICH OFFICE PARK
City-State-Zip: GREENWICH CT 06831

Title MANAGER
Name DEVENS, GORDON E
Address FIVE GREENWICH OFFICE PARK
City-State-Zip: GREENWICH CT 06831

Title ASST. SECRETARY
Name TOHVERT, RIINA
Address FIVE GREENWICH OFFICE PARK
City-State-Zip: GREENWICH CT 06831

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: RIINA TOHVERT

ASST. SECRETARY

04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date