

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006035

Entity Name: OPTIMA SERVICE SOLUTIONS, LLC

Current Principal Place of Business:

1327 NORTHMEADOW PARKWAY
SUITE 150
ROSWELL, GA 30076

Current Mailing Address:

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

FEI Number: 20-0116759

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID GORDON

MANAGER

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date