

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026007

FILED
Jan 14, 2010
Secretary of State

Entity Name: OPTIMAL TECHNOLOGIES INTERNATIONAL, L.L.C.

Current Principal Place of Business:

11315 CORPORATE BLVD,
SUITE 210
ORLANDO, FL 32817

New Principal Place of Business:

3361 ROUSE ROAD
SUITE 125
ORLANDO, FL 32817

Current Mailing Address:

8538 REDLEAF LANE
ORLANDO, FL 32819

New Mailing Address:

3361 ROUSE ROAD
SUITE 125
ORLANDO, FL 32817

FEI Number: 13-4222023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, CHARLES W
8538 REDLEAF LANE
ORLANDO, FL 32819 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: MGR
Name: DANIELS, CHARLES
Address: 8538 REDLEAF LN
City-St-Zip: ORLANDO, FL 32819

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: CHARLES DANIELS

MGR

01/14/2010

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