2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017362

Sep 11, 2012 Secretary of State

Entity Name: OPTIMUM POWER AND ENVIRONMENT OF FLORIDA, L.L.C.

New Principal Place of Business: Current Principal Place of Business:

434 SW 12TH AVE

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

434 SW 12TH AVE DEERFIELD BEACH, FL 33442

FEI Number: 20-2725730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKS, JEFFREY N ESQ 790 E. BROWARD BLVD FT. LAUDERDALE, FL 33301

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

MANAGING MEMBERS/MANAGERS:

MGRM

BACHMAN, CHRISTOPHER E Name: Address: 434 SW 12TH AVE

City-St-Zip: DEERFIELD BEACH, FL 33442

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 Statues.

SIGNATURE: CHRISTOPHER BACHMAN **MGRM** 09/11/2012