2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029877

FILED
Feb 18, 2011
Secretary of State

Entity Name: OPTIMAL HEALTH PARTNERS, LLC

Current Principal Place of Business:

2708 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2708 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-0188964 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CENNAMO, JAMES A
2708 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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: MGRM
Name: CENNAMO, JAMES A
Address: 2708 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JAMES CENNAMO PRES 02/18/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date