

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044521

FILED
Jan 06, 2005
Secretary of State

Entity Name: OPTIMAL BUSINESS PROCESSES, LLC

Current Principal Place of Business:

6113 TOWN COLONY DRIVE, APT. 8211
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6113 TOWN COLONY DRIVE, APT. 8211
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 34-1997845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, MARINO C
6113 TOWN COLONY DRIVE, APT. 8211
BOCA RATON, FL 33433 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/MEMBERS:

Title: MGR () Delete
Name: ANDERSON, MARINO C
Address: 6113 TOWN COLONY DRIVE, APT. 8211
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: ALEJO, PILAR
Address: 6113 TOWN COLONY DRIVE, APT. 8211
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARINO C. ANDERSON

MGR

01/06/2005

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