

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044521

**FILED**  
**Feb 25, 2008**  
**Secretary of State**

**Entity Name:** OPTIMAL BUSINESS PROCESSES, LLC

**Current Principal Place of Business:**

6031 TOWN COLONY DRIVE, APT. 118  
BOCA RATON, FL 33433

**New Principal Place of Business:**

22207 BELLA LAGO DRIVE  
1403  
BOCA RATON, FL 33433

**Current Mailing Address:**

6031 TOWN COLONY DRIVE, APT. 118  
BOCA RATON, FL 33433

**New Mailing Address:**

22207 BELLA LAGO DRIVE  
1403  
BOCA RATON, FL 33433

FEI Number: 34-1997845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ANDERSON, MARINO C  
6031 TOWN COLONY DRIVE, APT. 118  
BOCA RATON, FL 33433 US

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

ANDERSON, MARINO C  
22207 BELLA LAGO DRIVE  
1403  
BOCA RATON, FL 33433 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: MARINO C. ANDERSON

02/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ANDERSON, MARINO C  
Address: 6031 TOWN COLONY DRIVE, APT. 118  
City-St-Zip: BOCA RATON, FL 33433

Title: MGR ( ) Delete  
Name: ALEJO, PILAR  
Address: 6031 TOWN COLONY DRIVE, APT. 118  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ANDERSON, MARINO C  
Address: 22207 BELLA LAGO DRIVE, APT. 1403  
City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Change ( ) Addition  
Name: ALEJO, PILAR  
Address: 22207 BELLA LAGO DRIVE, APT. 1403  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

PRES

02/25/2008

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