

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044521

FILED
Apr 06, 2011
Secretary of State

Entity Name: OPTIMAL BUSINESS PROCESSES, LLC

Current Principal Place of Business:

22207 BELLA LAGO DRIVE
1403
BOCA RATON, FL 33433

New Principal Place of Business:

971 LAKEWOOD CT
WESTON, FL 33326 US

Current Mailing Address:

22207 BELLA LAGO DRIVE
1403
BOCA RATON, FL 33433

New Mailing Address:

971 LAKEWOOD CT
WESTON, FL 33326 US

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
22207 BELLA LAGO DRIVE
1403
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ANDERSON, MARINO C
971 LAKEWOOD CT
WESTON, FL 33326 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 ANDERSON

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDERSON, MARINO C
Address: 971 LAKEWOOD CT
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: ANDERSON, PILAR
Address: 971 LAKEWOOD CT
City-St-Zip: WESTON, FL 33326

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: MARINO C. ANDERSON

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04/06/2011

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