

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044521

FILED
Apr 02, 2012
Secretary of State

Entity Name: OPTIMAL BUSINESS PROCESSES, LLC

Current Principal Place of Business:

971 LAKEWOOD CT
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

971 LAKEWOOD CT
WESTON, FL 33326 US

New Mailing Address:

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
971 LAKEWOOD CT
WESTON, FL 33326 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: 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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04/02/2012

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