

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044992

FILED
Apr 27, 2005
Secretary of State

Entity Name: OPTIMIZATION SOFTWARE, LLC

Current Principal Place of Business:

1447 SW 15 STREET
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1447 SW 15 STREET
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 20-1260351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORETTA FABRICANT CPA
100 SE 2ND ST., SUITE 3910
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASALE, FRANCESCO R
1447 SW 15 STREET
MIAMI, FL 33145 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: FRANCESCO R. CASALE

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CASALE, FRANCESCO R
Address: 1447 SW 15 STREET
City-St-Zip: MIAMI, FL 33145 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: ANGER, JON S
Address: 121 COCO LANE
City-St-Zip: JUPITER, FL 33458

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: JON S. ANGER

MGR

04/27/2005

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