

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085490

FILED
Jul 20, 2006
Secretary of State

Entity Name: OPTIMIZE HOLDINGS, LLC

Current Principal Place of Business:

8245 NW 36 STREET
SUITE 3
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8245 NW 36 STREET
SUITE 3
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-3798813 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POCATERRA, CRISTINA
5500 SW 86 STREET
MIAMI, FL 33143 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: MGRM () Delete
Name: DABROWSKI, HENRYK
Address: 5500 SW 86 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM () Delete
Name: KOROSCHETZ, MANFRED
Address: 14105 SW 29 STREET
City-St-Zip: MIRAMAR, FL 33027 US

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 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: HENRYK DABROWSKI

MR

07/20/2006

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