

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049063

Entity Name: OPM SOLUTIONS, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1730 SOUTH FEDERAL HWY
#287
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1730 SOUTH FEDERAL HWY
#287
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-0225414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, PAUL R ESQ
631 US HWY ONE
SUITE 403
NORTH PALM BEACH, FL 33408 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
Name: LAIL, JERRY
Address: 1730 SOUTH FEDERAL HWY #287
City-St-Zip: DELRAY BEACH, FL 33483

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: JERRY DEAN LAIL

MGRM

04/22/2011

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