2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049063

Entity Name: OPM SOLUTIONS, LLC

FILED Apr 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1730 SOUTH FEDERAL HWY #287 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1730 SOUTH FEDERAL HWY #287 DELRAY BEACH, FL 33483

FEI Number: 26-0225414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENNEDY, PAUL R ESQ 631 US HWY ONE SUITE 403 NORTH PALM BEACH, FL 33408 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:

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 Statues.

SIGNATURE: JERRY DEAN LAIL MGRM 04/01/2012