

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058608

FILED
Jan 06, 2010
Secretary of State

Entity Name: OPTIMUM ASSOCIATES, LLC.

Current Principal Place of Business:

5009 NEPTUNE LANE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

5741 SW 37 COURT
DAVIE, FL 33314 US

Current Mailing Address:

5009 NEPTUNE LANE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

5741 SW 37 COURT
DAVIE, FL 33314 US

FEI Number: 26-0291404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, BENJAMIN S
5009 NEPTUNE LANE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SORENSEN, BENJAMIN S
5741 SW 37 COURT
DAVIE, FL 33314 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: BENJAMIN S. SORENSEN

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SORENSEN LEARNING, INC.
Address: 5741 SW 37 COURT
City-St-Zip: DAVIE, FL 33314 US

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: BENJAMIN S. SORENSEN

VP

01/06/2010

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