

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094016

FILED
Apr 25, 2008
Secretary of State

Entity Name: OPTIMAL DEBT SOLUTIONS LLC

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD, SUITE 1500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1555 PALM BEACH LAKES BLVD,
SUITE 1500
WEST PALM BEACH, FL 33401

Current Mailing Address:

1555 PALM BEACH LAKES BLVD, SUITE 1500
WEST PALM BEACH, FL 33401

New Mailing Address:

1555 PALM BEACH LAKES BLVD
SUITE 1500
WEST PALM BEACH, FL 33401

FEI Number: 26-1371470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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: PETERSMARCK, ALEX
Address: 3019 ALCAZAR PLACE - # 303
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: DRESBACH, DAN
Address: 801 S OLIVE - # 121
City-St-Zip: W PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: PETERSMARCK, ALEXANDER
Address: 3019 ALCAZAR PLACE - # 303
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MR. (X) Change () Addition
Name: DRESBACH, DANIEL
Address: 801 S OLIVE - # 121
City-St-Zip: W PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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: ALEXANDER PETERSMARCK

MGR

04/25/2008

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