

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094016

FILED
Feb 04, 2012
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:

224 DATURA ST
511
WEST PALM BEACH, FL 33401

Current Mailing Address:

224 DATURA STREET
511
WEST PALM BEACH, FL 33401

New Mailing Address:

224 DATURA ST
511
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:

DRESBACH, DANIEL
1555 PALM BEACH LAKES BLVD
STE 1500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DRESBACH, DANIEL
224 DATURA ST
511
WEST PALM BEACH, FL 33401 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: DANIEL DRESBACH

02/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DRESBACH, DANIEL
Address: 224 DATURA ST SUITE 511
City-St-Zip: WEST PALM BEACH, FL 33401

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: DANIEL DRESBACH

MGRM

02/04/2012

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