

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000067104

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** S-O MANAGING MEMBER LLC

**Current Principal Place of Business:**

36 SOUTH FRANKLIN STREET  
CHAGRIN FALLS, OH 44022

**New Principal Place of Business:**

**Current Mailing Address:**

36 SOUTH FRANKLIN STREET  
CHAGRIN FALLS, OH 44022

**New Mailing Address:**

**FEI Number:** 27-0529905

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

STREAK INVESTMENTS, LLC  
1415 PANTHER LANE  
348  
NAPLES, FL 34109 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 B. DICILLO

01/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** STREAK INVESTMENTS LLC  
**Address:** 36 SOUTH FRANKLIN STREET  
**City-St-Zip:** CHAGRIN FALLS, OH 44022

**Title:** MGRM  
**Name:** OPTIMUS ONE LLC  
**Address:** 2949 HUNTINGTON WAY  
**City-St-Zip:** AURORA, OH 44202

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 B. DICILLO

MGRM

01/04/2012

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