

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080954

FILED
Jan 11, 2011
Secretary of State

Entity Name: OPTIONS UNIVERSITY GROUP, LLC

Current Principal Place of Business:

925 S. FEDERAL HIGHWAY
SUITE 510
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND STREET, #215
BOCA RATON, FL 33432

New Mailing Address:

925 S. FEDERAL HIGHWAY
SUITE 510
BOCA RATON, FL 33432 US

FEI Number: 27-0777505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRONTIERA, JOSEPH
2881 EAST OAKLAND BLVD, SUITE 103
FORT LAUDERDALE, FL 33342 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
Name: FOGLE, BRETT J
Address: 1698 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33432 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: BRETT FOGLE

MMG

01/11/2011

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