

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103352

Entity Name: OPTIMAL BIOLOGICS LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

3040 SANTA MARGARITA ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

3040 SANTA MARGARITA ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-1192210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALCEDO, JAIRO DR
3040 SANTA MARGARITA ROAD
WEST PALM BEACH, FL 33411 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: SALCEDO, JAIRO DR
Address: 3040 SANTA MARGARITA ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM
Name: NEVINS, MARC DR.
Address: 11 PRINCETON ROAD
City-St-Zip: CHESTNUT HILL, MA 02467

Title: MGRM
Name: NEVINS, MYRON DR
Address: 199770 SAWGRASS LANE #4103
City-St-Zip: BOCA RATON, FL 33434

Title: MRGM
Name: FIORELLINI, JOSEPH MD
Address: 431 NORTH LATCHES LANE
City-St-Zip: MERION STATION, PA 19066

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: JAIRO SALCEDO

DR

02/23/2010

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