

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103352

Entity Name: OPTIMAL BIOLOGICS LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

3040 SANTA MARGARITA ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1401 FORUM WAY
SUITE 800
WEST PALM BEACH, FL 33401

Current Mailing Address:

3040 SANTA MARGARITA ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

1401 FORUM WAY
SUITE 800
WEST PALM BEACH, FL 33401

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:

SALCEDO, JAIRO DR
1401 FORUM WAY
SUITE 800
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: JAIRO SALCEDO

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALCEDO, JAIRO DR
Address: 1401 FORUM WAY SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

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

MGRM

03/03/2011

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