2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103352

Entity Name: OPTIMAL BIOLOGICS LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 FORUM WAY SUITE 800

WEST PALM BEACH, FL 33401

Current Mailing Address: 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: Name and Address of New Registered Agent:

SALCEDO, JAIRO DR 1401 FORUM WAY SUITE 800 WEST PALM BEACH, FL 33401 US

WEST FALIVI 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:

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 Statues.

SIGNATURE: JAIRO SALCEDO DR 01/09/2012