

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038583

FILED
May 01, 2011
Secretary of State

Entity Name: OPTIMUM MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

11320 SW 112TH CIRCLE LN ESAT
MIAMI, FL 33176

New Principal Place of Business:

6290 SW 102ND. STREET
PINECREST, FL 33156

Current Mailing Address:

11320 SW 112TH CIRCLE LN ESAT
MIAMI, FL 33176

New Mailing Address:

6290 SW 102ND. STREET
PINECREST, FL 33156

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITTACK, NELIDA C
11320 SW 112TH CIRCLE LN ESAT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PITTACK, NELIDA C
6290 SW 102ND. STREET
PINECREST, FL 33156 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:

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PITTACK, NELIDA C
Address: 6290 SW 102ND. STREET
City-St-Zip: PINECREST, FL 33156

Title: MGRM
Name: PITTACK, JUNIOR W
Address: 6290 SW 102ND. STREET
City-St-Zip: PINECREST, FL 33156

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: NELIDA PITTACK

MGRM

05/01/2011

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