

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081996

FILED
Mar 28, 2012
Secretary of State

Entity Name: OPTIMUM INNOVATION GROUP LLC

Current Principal Place of Business:

2600 S UNIVERSITY DRIVE
SUITE 107
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

2600 S UNIVERSITY DRIVE
SUITE 107
DAVIE, FL 33328

New Mailing Address:

FEI Number: 80-0631784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDER, GOMEZ J
2600 S UNIVERSITY DR
107
DAVIE, FL 33328 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: GOMEZ, EDER J
Address: 2600 S UNIVERSITY DRIVE SUITE 107
City-St-Zip: DAVIE, FL 33328

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: EDER J. GOMEZ

MGRM

03/28/2012

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