

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005798

FILED
Apr 27, 2012
Secretary of State

Entity Name: OPTIMUM MGMT GROUP, LLC

Current Principal Place of Business:

351 N CONGRESS AVE
STE 215
BOYNTON BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

351 N CONGRESS AVE
STE 215
BOYNTON BEACH, FL 33406

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REG AGT SVC, LLC
1109 S CONGRESS AVE
WEST PALM BEACH, FL 33406 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: MGR
Name: B2B CONSULTANTS, INC
Address: 351 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: B2B CONSULTANTS INC MGR 04/27/2012

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