

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043297

Entity Name: OPTIMUM ORGANICS LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

741 LAGOON DRIVE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

741 LAGOON DRIVE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 45-1621116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETSCH, TRACI B
741 LAGOON DRIVE
NORTH PALM BEACH, FL 33408 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: PETSCH, MARK
Address: 741 LAGOON DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM
Name: PETSCH, TRACI
Address: 741 LAGOON DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: MARK A. PETSCH

MGRM

03/20/2012

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