

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043584

FILED
Jun 01, 2012
Secretary of State

Entity Name: OPTIMUS PRIME PROPERTY, LLC

Current Principal Place of Business:

281 CAPE ST. JOHN ROAD
C/O GEORGE VANDERHEYDEN
ANNAPOLIS, MD 21401

New Principal Place of Business:

1255 SEMINOLE DRIVE
C/O GEORGE VANDERHEYDEN
FORT LAUDERALE, FL 33304

Current Mailing Address:

281 CAPE ST. JOHN ROAD
C/O GEORGE VANDERHEYDEN
ANNAPOLIS, MD 21401

New Mailing Address:

1255 SEMINOLE DRIVE
C/O GEORGE VANDERHEYDEN
FORT LAUDERALE, FL 33304

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

Name and Address of Current Registered Agent:

VANDERHEYDEN, RAYMOND
2808 BAY VIEW DRIVE
FORT LAUDERDALE, FL 33060 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: VANDERHEYDEN, GEORGE
Address: 1255 SEMINOLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: GEORGE VANDERHEYDEN MGR 06/01/2012

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