

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000119674

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** OPTIMAL ONE MARKETING, LLC

**Current Principal Place of Business:**

3340 BANKS ROAD  
APARTMENT #203  
MARGATE, FL 33063

**New Principal Place of Business:**

**Current Mailing Address:**

3340 BANKS ROAD  
APARTMENT #203  
MARGATE, FL 33063

**New Mailing Address:**

**FEI Number:** 45-3636219

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WHITEHEAD SERVICES, LLC  
215 SOUTH OLIVE AVENUE  
SUITE 400  
WEST PALM BEACH, FL 33401 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: MERCEDES, JOSE  
Address: 3340 BANKS ROAD, APARTMENT #203  
City-St-Zip: MARGATE, FL 33063

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: JOSE MERCEDES

MGR

04/25/2012

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