

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136915

FILED
Apr 10, 2012
Secretary of State

Entity Name: OPTIMIZE MANAGEMENT, LLC

Current Principal Place of Business:

2800 GLADES CIR #115
WESTON, FL 33327 US

New Principal Place of Business:

2800 GLADES CIRCLE
SUITE 115
WESTON, FL 33327 US

Current Mailing Address:

2800 GLADES CIR #115
WESTON, FL 33327 US

New Mailing Address:

2800 GLADES CIRCLE
SUITE 115
WESTON, FL 33327 US

FEI Number: 45-3997883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIGBERTRAND, GERMINAL
2800 GLADES CIR #115
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PUIGBERTRAND, GERMINAL
2800 GLADES CIRCLE
SUITE 115
WESTON, FL 33327 US

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: GERMINAL PUIGBERTRAND

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PUIGBERTRAND, GERMINAL
Address: 2800 GLADES CIRCLE, STE 115
City-St-Zip: WESTON, FL 33327 US

Title: MGR
Name: PUIGBERTRAND, IRENE C
Address: 2800 GLADES CIRCLE, STE 115
City-St-Zip: WESTON, FL 33327 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: GERMINAL PUIGBERTRAND

MGRM

04/10/2012

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