2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144195

Entity Name: OPTIMUM CONSULTING, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

237 BROOKSIDE COURT PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

237 BROOKSIDE COURT PALM HARBOR, FL 34683 US

FEI Number: 80-0772942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CALABRESE, LISA 237 BROOKSIDE COURT PALM HARBOR, FL 34683 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CALABRESE, LISA

 Address:
 237 BROOKSIDE COURT

 City-St-Zip:
 PALM HARBOR, FL 34683 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 Statues.

SIGNATURE: LISA CALABRESE MGR 04/27/2012