

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 03, 2012
Secretary of State

Entity Name: OPTIMAL BILLING SOLUTIONS, LLC

Current Principal Place of Business:

6400 ATLANTIC BLVD
JACKSONVILLE, FL 32211

New Principal Place of Business:

861 SW 78TH AVENUE
STE 200
PLANTATION, FL 33324

Current Mailing Address:

6400 ATLANTIC BLVD
JACKSONVILLE, FL 32211

New Mailing Address:

1300 RIVERPLACE BLVD, STE 300
ATTN: LEGAL DEPARTMENT
JACKSONVILLE, FL 32207

FEI Number: 20-0641644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STERLING GROUP HOLDINGS, LLC
Address: 1300 RIVERPLACE BLVD, STE 300
City-St-Zip: JACKSONVILLE, FL 32207

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: SARAH C.H. CRASS

VP

04/03/2012

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