

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004205

FILED
Jun 12, 2012
Secretary of State

Entity Name: OPTIMAL SOLUTIONS GROUP, L.L.C.

Current Principal Place of Business:

5825 UNIVERSITY RESEARCH COURT
SUITE 2800
COLLEGE PARK, MD 207403822

New Principal Place of Business:

Current Mailing Address:

5825 UNIVERSITY RESEARCH COURT
SUITE 2800
COLLEGE PARK, MD 207403822

New Mailing Address:

FEI Number: 52-2216205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC.
155 OFFICE PLAZA DR.
1ST FLOOR
TALLAHASSEE, FL 32301 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: TURNER, MARK D
Address: 5825 UNIVERSITY RESEARCH COURT, SUITE 2800
City-St-Zip: COLLEGE PARK, MD 207403822

Title: MGR
Name: TURNER, TRACYE
Address: 5825 UNIVERSITY RESEARCH COURT, SUITE 2800
City-St-Zip: COLLEGE PARK, MD 207403822

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: MARK D TURNER

MGR

06/12/2012

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