

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002871

FILED
Jan 11, 2011
Secretary of State

Entity Name: OPTIONS UNIVERSITY MEMBERS LLC

Current Principal Place of Business:

102 NE 2ND STREET #215
BOCA RATON, FL 33432

New Principal Place of Business:

750 S FEDERAL HWY
510
BOCA RATON, FL 33432

Current Mailing Address:

102 NE 2ND STREET #215
BOCA RATON, FL 33432

New Mailing Address:

750 S FEDERAL HWY
510
BOCA RATON, FL 33432

FEI Number: 27-0597513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGLE, BRETT
1698 SW 16TH ST
BOCA RATON, FL 33432 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: FOGLE, BRETT
Address: 1698 SW 16TH ST
City-St-Zip: BOCA RATON, FL 33486

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: BRETT FOGLE

MMG

01/11/2011

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