

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004215

FILED
Jan 05, 2012
Secretary of State

Entity Name: OPTIMUM WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

10431 CLAYTON ROAD
ST. LOUIS, MO 63131

New Principal Place of Business:

Current Mailing Address:

10431 CLAYTON ROAD
ST. LOUIS, MO 63131

New Mailing Address:

FEI Number: 26-2899670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, CAROL
1000 QUAYSIDE TERRACE PH-2
MIAMI, FL 33138 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: GREEN, STEPHEN E
Address: 10431 CLAYTON ROAD
City-St-Zip: ST. LOUIS, MO 63131

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: STEPHEN GREEN

MGR

01/05/2012

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