RI SOS Filing Number: 202208791500 Date: 1/28/2022 9:38:00 AM



# State of Rhode Island Office of the Secretary of State

Fee: \$50.00

**Division Of Business Services** 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## **Limited Liability Company** Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2022

1. ID No. 001726590

- 2. Exact Name of the Limited Liability Company Optimum HR II LLC
- 3. State of Formation

State: CA

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

561330

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

PROFESSIONAL EMPLOYER ORGANIZATION PROVIDING HUMAN RESOURCES, PAYROLL,

PAYROLL TAX, BENEFITS AND WORKERS COMPENSATION TO OUR CLIENTS.

5. Principal Office Address

No. and Street: 2530 RED HILL AVENUE, SUITE 200

SANTA ANA City or Town: State: CA Zip: 92705 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: TERI BARTON Contact Title: WC PROFESSIONAL

No. and Street: 2530 RED HILL AVENUE, SUITE 200

State: <u>CA</u> Zip: <u>92705</u> Country: <u>USA</u> City or Town: SANTA ANA

7. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK, RI

02888

### 8. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 28 Day of January, 2022 at 9:41:26 AM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

### By TERI BARTON

Signature of Authorized Person

Form No. 632 Revised 09/07

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