

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081621

FILED
Jul 16, 2007
Secretary of State

Entity Name: OPTIMA S, L.L.C.

Current Principal Place of Business:

1380 NE MIAMI GARDENS DR
264
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1380 NE MIAMI GARDENS DR
264
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-1236040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

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 () Delete
Name: MISHINA, SVETLANA
Address: 1380 NE MIAMI GARDENS DR. #264
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: ANDREUEVA, GALINA
Address: 1380 NE MIAMI GARDENS DR. #264
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SWETLANA MISHINA

PRE

07/16/2007

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