

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076600

FILED
Mar 13, 2010
Secretary of State

Entity Name: OPTIONS ENTERPRISES, LLC

Current Principal Place of Business:

5720 NW 113RD PL
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5720 NW 113RD PL
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-0685492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORRAL, GUSTAVO
5720 NW 113RD PL
DORAL, FL 33178 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: MGRM
Name: CORRAL, GUSTAVO
Address: 5720 NW 113RD PL
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: SAAVEDRA, GLADYS
Address: 5720 NW 113RD PL
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: CORRAL, MARIA J
Address: 5720 NW 113RD PL
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: CORRAL, GUSTAVO A
Address: 50 BISCAYNE BLD, APT # 4803
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: CORRAL, LUIS F
Address: 5720 NW 113RD PL
City-St-Zip: DORAL, FL 33178

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: CORRAL GUSTAVO

MGMR

03/13/2010

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