2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076600

Entity Name: OPTIONS ENTERPRISES, LLC

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5720 NW 113RD PL DORAL, FL 33178

Current Mailing Address: New Mailing Address:

5720 NW 113RD PL DORAL, FL 33178

FEI Number: 27-0685492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORRAL, GUSTAVO 5720 NW 113RD PL DORAL, FL 33178 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

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: 300 MADEIRA AVE, APT # 101
City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: GUSTAVO A CORRAL MGRM 03/09/2011