

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076600

FILED
Apr 11, 2012
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:

8900 NW 107TH COURT, UNIT # 222
DORAL, FL 33178

Current Mailing Address:

5720 NW 113RD PL
DORAL, FL 33178

New Mailing Address:

8900 NW 107TH COURT, UNIT # 222
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:

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

Name and Address of New Registered Agent:

CORRAL, GUSTAVO
8900 NW 107TH COURT, UNIT # 222
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: GUSTAVO CORRAL

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORRAL, GUSTAVO
Address: 8900 NW 107TH COURT, UNIT # 222
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: SAAVEDRA, GLADYS
Address: 8900 NW 107TH COURT, UNIT # 222
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: CORRAL, MARIA J
Address: 8900 NW 107TH COURT, UNIT # 222
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: CORRAL, GUSTAVO A
Address: 8900 NW 107TH COURT, UNIT # 222
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: CORRAL, LUIS F
Address: 8900 NW 107TH COURT, UNIT # 222
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: GUSTAVO CORRAL

MGRM

04/11/2012

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