

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 24, 2010
Secretary of State**

DOCUMENT# L09000104514

Entity Name: OPTIMA PROPERTIES AND INVESTMENTS LLC

Current Principal Place of Business:

18851 NE 29 AVE
733
AVENTURA, FL 33178

New Principal Place of Business:

Current Mailing Address:

18851 NE 29 AVE
733
AVENTURA, FL 33178

New Mailing Address:

FEI Number: 27-1224976 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M ESQ.
2929 SW THIRD AVE.
SUITE 330
MIAMI, FL 331292710 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: P
Name: ALARCON, PATRICIO
Address: 18851 NE 29 AVE
City-St-Zip: AVENTURA, FL 33178

Title: S
Name: CRAWFORD, KARLA
Address: 18851 NE 29 AVE
City-St-Zip: AVENTURA, 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: PATRICIO ALARCON P 06/24/2010

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