

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005193

Entity Name: OPTIMA HIGHLAND LLC

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD., SUITE 3660
MIAMI BEACH, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD., SUITE 3660
MIAMI BEACH, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

KORF, MOREDECHAI
200 SOUTH BISCAYNE BLVD., SUITE 3660
MIAMI BEACH, FL 33131 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: KORF, MORDECHAI
Address: 200 SOUTH BISCAYNE BLVD., SUITE 3660
City-St-Zip: MIAMI BEACH, FL 33131

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: MORDECHAI KORF MGM 05/02/2011

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