

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000002356

FILED
Dec 02, 2011
Secretary of State

Entity Name: OPTIMA FIXED INCOME, LLC

Current Principal Place of Business:

200 S. BISCAYNE BLVD., STE. 3660
MIAMI, FL 33131

New Principal Place of Business:

200 S. BISCAYNE BLVD
SUITE 3580
MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BLVD., STE. 3660
MIAMI, FL 33131

New Mailing Address:

200 S. BISCAYNE BLVD
SUITE 3580
MIAMI, FL 33131

FEI Number: 32-0271174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, ROBERT
200 S. BISCAYNE BLVD., STE. 3660
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

POWELL, ROBERT
200 S. BISCAYNE BLVD
SUITE 3580
MIAMI, FL 33131 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: ROBERT POWELL

12/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: KORF, MORDECHAI
Address: 200 S. BISCAYNE BLVD., STE. 3580
City-St-Zip: MIAMI, FL 33131

Title: MGRS
Name: LABER, URIEL
Address: 200 S. BISCAYNE BLVD., STE. 3580
City-St-Zip: MIAMI, FL 33131

Title: MGRT
Name: LOZYNSKYY, VOLODYMYR
Address: 200 S. BISCAYNE BLVD., STE. 3580
City-St-Zip: MIAMI, 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

MGRP

12/02/2011

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