2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075235

Entity Name: MIAMI OPTI MOMS LLC

Current Principal Place of Business:

609 SAN JUAN DRIVE CORAL GABLES, FL 33143

Current Mailing Address:

609 SAN JUAN DRIVE CORAL GABLES, FL 33143

FEI Number: 20-5299341 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROEKER, DOUGLAS C 777 BRICKELL AVENUE, SUITE 600 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2013

Secretary of State

CC5889687750

Authorized Person(s) Detail:

Title MGRM

Name SCHEUERMANN, LYNDA Address 609 SAN JUAN DRIVE

City-State-Zip: CORAL GABLES FL 33143

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNDA CARSON SCHEUERMANN

MANAGER

04/27/2013