

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055315

Entity Name: OPTIMA INDUSTRIAL MANAGEMENT, LLC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD, 55TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD, 55TH FLOOR
MIAMI, FL 33131

FEI Number: 27-2773711

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POWELL, ROBERT
200 SOUTH BISCAYNE BLVD.
SUITE 5500
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

Authorized Person(s) Detail :

| | | | |
|-----------------|---|-----------------|---|
| Title | MGRM | Title | MGRM |
| Name | KORF, MORDECHAI | Name | URIEL, LABER |
| Address | 200 SOUTH BISCAYNE BOULEVARD, 55TH FLOOR | Address | 200 SOUTH BISCAYNE BOULEVARD, 55TH FLOOR |
| City-State-Zip: | MIAMI FL 33131 | City-State-Zip: | MIAMI FL 33131 |

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: MORDECHAI KORF

MANAGING MEMBER

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date