2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122094

Entity Name: OPTIMUS US 941 N.E. 169TH ST. I, L.L.C.

Current Principal Place of Business:

156 OCEAN SHORES DRIVE KEY LARGO, FL 33037

Current Mailing Address:

156 OCEAN SHORES DRIVE KEYLARGO, FL 33037 US

FEI Number: 90-0801055

Name and Address of Current Registered Agent:

REINALDO CASTELLANOS P.A. 9960 BIRD ROAD MIAMI, FL 33165 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: RA

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

- Title AUTHORIZED REPRESENTATIVE Name MENDEZ, SANDRA
- Address 156 OCEAN SHORES DRIVE
- City-State-Zip: KEY LARGO FL 33037

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA MENDEZ

SANDRA MENDEZ

02/26/2020

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 26, 2020 Secretary of State 7117072795CC

Certificate of Status Desired: No

02/26/2020 Date

Date