

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122140

Entity Name: OPTIMUS US 1655 W. 44TH PL., L.L.C.

Current Principal Place of Business:

1805 PONCE DE LEON BLVD
#500
MIAMI, FL 33134

Current Mailing Address:

1805 PONCE DE LEON BLVD
#500
MIAMI, FL 33134

FEI Number: 35-2439651

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CASTRO, CARLOS
C/O CASTRO & RAMIREZ, P.A.
1805 PONCE DE LEON BLVD. #500
CORAL GABLES, FL 33134 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
Name OPTIMUS US PROPERTIES
HOLDINGS, L.L.C.
Address DMS MGMT., DMS HOUSE, PO BOX
31910
City-State-Zip: GRAND CAYMAN, CAYMAN ISLS OC
KY1-1-208

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: CARLOS CASTRO

REGISTERED AGENT

01/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date