2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122140

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

Current Principal Place of Business:

311 86TH STREET # 4 MIAMI BEACH, FL 33141

Current Mailing Address:

311 86TH STREET MIAMI BEACH, FL 33141 US

FEI Number: 35-2439651

Name and Address of Current Registered Agent:

INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

Authorized Person(s) Detail :

TitleMANAGING MEMBERNamePRADO, KRISIA DELAddress311 86TH STREET # 4City-State-Zip:MIAMI BEACH FL 33141

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: KRISIA DEL PRADO

MANAGING MEMBER

04/29/2016 Date

FILED Apr 29, 2016 Secretary of State CC6176982088

Certificate of Status Desired: No

Date