2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044307

Entity Name: OPTIMA, L.L.C.

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1803 PARK CENTER DRIVE 5073 LATROBE DRIVE

SUITE #200 WINDERMERE, FL 34786 US ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

5012 LATROBE DRIVE P.O BOX 729

WINDERMERE, FL 34786 WINDERMERE, FL 34786 US US

FEI Number: 38-3706589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARRET, MARK W MATHIN, ABDUL 1850 LEE ROAD, STE. 330 WINTER PARK, FL 32789 5073 LATROBE DRIVE

US WINDERMERE, FL 34786 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: ABDUL MATHIN 02/01/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MATHIN, ABDUL Name: Address: 5073 LATROBE DRIVE City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: ABDUL MATHIN **MGR** 02/01/2010