

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044307

Entity Name: OPTIMA, L.L.C.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

5073 LATROBE DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

5012 LATROBE DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

P.O BOX 729
WINDERMERE, FL 34786 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MATHIN, ABDUL
5073 LATROBE DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MATHIN, ABDUL
5012 LATROBE DRIVE
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

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATHIN, ABDUL
Address: 5012 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 Statutes.

SIGNATURE: ABDUL MATHIN

MGR

04/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date