

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000044307

FILED
Oct 20, 2011
Secretary of State

Entity Name: OPTIMA, L.L.C.

Current Principal Place of Business:

5012 LATROBE DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

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 (X)**

Name and Address of Current Registered Agent:

MATHIN, ABDUL
5012 LATROBE DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANAA HOLDINGS I, LLC
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

10/20/2011

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