

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000062401

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Entity Name:** OPTIMUS TRADING GROUP, L.L.C.

**Current Principal Place of Business:**

2701 NW 2ND AVENUE  
UNIT 211  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

2701 NW 2ND AVENUE  
UNIT 211  
BOCA RATON, FL 33431 US

**New Mailing Address:**

**FEI Number:** 20-1600731      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BERKOWITZ, IAN M ESQ.  
2101 NW CORPORATE BLVD  
SUITE 300  
BOCA RATON, FL 33431 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:** ZIMBERG, MATTHEW  
**Address:** 6814 GIRALDA CIRCLE  
**City-St-Zip:** BOCA RATON, FL 33433

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: MATTHEW ZIMBERG      MGRM      03/30/2010

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