

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081621

Entity Name: OPTIMA S, L.L.C.

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

1380 NE MIAMI GARDENS DR
264
MIAMI, FL 33179

New Principal Place of Business:

2500-1 N. STATE ROAD 7
HOLLYWOOD, FL 33021

Current Mailing Address:

1380 NE MIAMI GARDENS DR
264
MIAMI, FL 33179

New Mailing Address:

2500-1 N. STATE ROAD 7
HOLLYWOOD, FL 33021

FEI Number: 65-1236040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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 () Delete
Name: MISHINA, SVETLANA
Address: 1380 NE MIAMI GARDENS DR. #264
City-St-Zip: MIAMI, FL 33179

Title: MGR () Delete
Name: DOBROLIOUBOV, VITALI
Address: 40 AYLMEER ROAD
City-St-Zip: LONDON N20BX, UK,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MISHINA, SVETLANA
Address: 2500-1 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change () Addition
Name: KOCHETKOV, SERGEY
Address: 2500-1 N. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SERGEY KOCHETKOV

MGR

02/15/2009

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