

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055103

FILED
Mar 05, 2006
Secretary of State

Entity Name: OPTIMA INVESTMENTS LLC

Current Principal Place of Business:

226 LAKE THOMAS DR.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

PO BOX 799
BABSON PARK, FL 338270799

New Mailing Address:

P O BOX 535
EAGLE LAKE, FL 338390535

FEI Number: 06-1748836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, LEYUE
226 LAKE THOMAS DR.
WINTER HAVEN, FL 33880 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: MGR () Delete
Name: WANG, LEYUE
Address: 226 LAKE THOMAS DR.
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LEYUE WANG

MGR

03/05/2006

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