

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020079

FILED
Apr 03, 2011
Secretary of State

Entity Name: OPTIMA MARKETING USA LLC

Current Principal Place of Business:

900 BAY DR, APT 825
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

900 BAY DR
825
MIAMI BEACH, FL 33141 US

Current Mailing Address:

900 BAY DR, APT 825
MIAMI BEACH, FL 33141 US

New Mailing Address:

900 BAY DR
825
MIAMI BEACH, FL 33141 US

FEI Number: 20-4363534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTERS, THIERRY
900 BAY DR, APT 825
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

WATTERS, THIERRY
900 BAY DR
825
MIAMI BEACH, FL 33141 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: THIERRY WATTERS

04/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WATTERS, THIERRY
Address: 900 BAY DR, APT 825
City-St-Zip: MIAMI BEACH, FL 33141 US

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: THIERRY WATTERS

MGR

04/03/2011

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