

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075235

Entity Name: MIAMI OPTI MOMS LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

609 SAN JUAN DRIVE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

609 SAN JUAN DRIVE
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 20-5299341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHANNSEN, CHRISTIAN J
212 W. MASHTA DRIVE
KEY BISCAYNE, FL 33149 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: SCHEUERMANN, LYNDIA
Address: 609 SAN JUAN DRIVE
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGRM () Delete
Name: JOHANNSEN, WENDY C
Address: 212 W. MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

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

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

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: WENDY C. JOHANNSEN

MGRM

04/26/2007

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