

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058608

FILED
Jan 13, 2011
Secretary of State

Entity Name: OPTIMUM ASSOCIATES, LLC.

Current Principal Place of Business:

5741 SW 37 COURT
DAVIE, FL 33314 US

New Principal Place of Business:

6511 NOVA DRIVE #273
DAVIE, FL 33317 US

Current Mailing Address:

5741 SW 37 COURT
DAVIE, FL 33314 US

New Mailing Address:

6511 NOVA DRIVE #273
DAVIE, FL 33317 US

FEI Number: 26-0291404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, BENJAMIN S
5741 SW 37 COURT
DAVIE, FL 33314 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: SELDMAN, MARTIN L
Address: 1563 SOLANO AVENUE #115
City-St-Zip: BERKELEY, CA 94707 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: MARTIN SELDMAN

PRES

01/13/2011

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