

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091420

FILED
Jan 15, 2008
Secretary of State

Entity Name: OPTIMA HOSPITALITY ASSOCIATES, LLC

Current Principal Place of Business:

6060 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVE.
8TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-0865185 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AXIS REALTY PARTNERS
1395 BRICKELL AVE
8TH FLOOR
MIAMI, FL 33131 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: TASCA, RICHARD R
Address: 1395 BRICKELL AVE 8TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: PEREZ, GABRIEL E
Address: 5900 COLLINS AVE. APT1906
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PEREZ, GABRIEL E
Address: 6060 INDIAN CREEK DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: GABRIEL PEREZ

MGR

01/15/2008

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