

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091420

FILED  
Feb 02, 2009  
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: PEREZ, GABRIEL E  
Address: 6060 INDIAN CREEK DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR ( ) Delete  
Name: PLC HOLDINGS, LLC,  
Address: 1000 FIFTH STREET, SUITE 403  
City-St-Zip: MIAMI BEACH, FL

**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: RICHARD TASCA

MR

02/02/2009

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