

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091420

FILED
Feb 23, 2010
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:

1000 FIFTH ST, STE 403
MIAMI BEACH, FL 33139 US

New Mailing Address:

1000 FIFTH ST
SUITE 403
MIAMI BEACH, FL 33139 US

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:

PEREZ, GABRIEL
6060 INDIAN CREEK DR
MIAMI BEACH, FL 33140 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: GABRIEL PEREZ, AGENT

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: GABRIEL PEREZ, AGENT

MGR

02/23/2010

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