

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091420

FILED
Apr 29, 2011
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
SUITE 403
MIAMI BEACH, FL 33139 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:

PEREZ, GABRIEL
6060 INDIAN CREEK DR
MIAMI BEACH, FL 33140 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
Name: FUSION ENTERPRISES GROUP, LLC
Address: 6580 INDIAN CREEK DRIVE #208
City-St-Zip: MIAMI BEACH, FL 33141 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

MGR

04/29/2011

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