

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067616

FILED
Feb 16, 2011
Secretary of State

Entity Name: OPTIMA INTERNATIONAL, LLC

Current Principal Place of Business:

283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-3002276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 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: BROMBERG, JOSE
Address: MONTES URALES NO. 760-4
City-St-Zip: 11000 MEXICO DF, MEXICO,

Title: MGR
Name: BROMBERG, ARIEL
Address: MONTES URALES NO. 760-4
City-St-Zip: 11000 MEXICO DF, MEXICO,

Title: MGR
Name: BROMBERG, GREGORIO
Address: MONTES URALES NO. 760-4
City-St-Zip: 11000 MEXICO DF, MEXICO,

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: JOSE BROMBERG

MGR

02/16/2011

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