

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074725

Entity Name: OPTIMA REALTY, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

4627 NW 111TH COURT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4627 NW 111TH COURT
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-3111237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAK, MARCELO J
4627 NW 111TH COURT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MARLEY, LEIGH-ANNE N
4627 NW 111TH COURT
DORAL, FL 33178 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: LEIGH-ANNE NICOLE MARLEY

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARLEY, LEIGH-ANNE N
Address: 4627 NW 111TH COURT
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: ZOLKWER, GERARDO
Address: 4627 NW 111TH COURT
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: ZOLKWER, VIVIAN
Address: 4627 NW 111TH COURT
City-St-Zip: DORAL, FL 33178

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: LEIGH-ANNE NICOLE MARLEY

MGRM

01/25/2010

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