

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089464

FILED
Mar 16, 2009
Secretary of State

Entity Name: OPTIMUM SCOTIA ENTERPRISE, LLC

Current Principal Place of Business:

422 S. ALAFAYA TR.
SUITE 17
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

422 S. ALAFAYA TR.
SUITE 17
ORLANDO, FL 32828

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ZEINI LAW FIRM, PA
422 S. ALAFAYA TR.
SUITE 17
ORLANDO, FL 32828 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: MGRM () Delete
Name: SHAHEEN, MOHAMMAD I
Address: 15 BELHAVEN TERRACE LANE
City-St-Zip: GLASGOW, __ G12 9LZ UK

Title: MGRM () Delete
Name: AMMAR, HOSAM
Address: 15 BELHAVEN TERRACE LANE
City-St-Zip: GLASGOW, __ G12 9LZ UK

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: SHAHEEN MOHAMMAD

MGMR

03/16/2009

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