

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103431

FILED
Apr 27, 2009
Secretary of State

Entity Name: OPTIMA MANAGEMENT GROUP LLC

Current Principal Place of Business:

123 S.E. THIRD AVENUE, #282
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

123 S.E. THIRD AVENUE, #282
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-2254956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOCHET, CHAIM
200 S. BISCAYNE BLVD., SUITE 3660
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SCHOCHET, CHAIM
200 S. BISCAYNE BLVD., SUITE 3660
MIAMI, FL 33131 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHOCHET, CHAIM
Address: 200 S. BISCAYNE BLVD., SUITE 3660
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: CHAIM SCHOCHET

MGRM

04/27/2009

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