

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103431

FILED
May 01, 2010
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:

123 S.E. THIRD AVENUE, #282
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

123 S.E. THIRD AVENUE, #282
MIAMI, FL 33131

FEI Number: 26-2254956 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

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: ROBERT L POWELL

GC

05/01/2010

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