

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103431

FILED
Apr 27, 2011
Secretary of State

Entity Name: OPTIMA MANAGEMENT GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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 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: CHAIM SCHOCHET

MGM

04/27/2011

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