

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103431

FILED
Sep 13, 2012
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:

200 SOUTH BISCAYNE BLVD
55TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

200 SOUTH BISCAYNE BLVD
55TH FLOOR
MIAMI, FL 33131

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:

SCHOCHET, CHAIM
200 S. BISCAYNE BLVD
55TH FLOOR
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: CHAIM SCHOCHET

09/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHOCHET, CHAIM
Address: 200 S. BISCAYNE BLVD., 55TH FLOOR
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

MGRM

09/13/2012

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