

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104514

FILED
Apr 28, 2011
Secretary of State

Entity Name: OPTIMA PROPERTIES AND INVESTMENTS LLC

Current Principal Place of Business:

18851 NE 29 AVE
733
AVENTURA, FL 33178

New Principal Place of Business:

18851 NE 29 AVE
733
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29 AVE
733
AVENTURA, FL 33178

New Mailing Address:

18851 NE 29 AVE
733
AVENTURA, FL 33180

FEI Number: 27-1224976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M ESQ.
2929 SW THIRD AVE.
SUITE 330
MIAMI, FL 331292710 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: P
Name: ALARCON, PATRICIO
Address: 18851 NE 29 AVE
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: CRAWFORD, KARLA
Address: 18851 NE 29 AVE
City-St-Zip: AVENTURA, FL 33180

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: KARLA CRAWFORD

S

04/28/2011

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