

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055775

FILED
May 01, 2011
Secretary of State

Entity Name: OPTIMUM REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

6292 SW 102ND. STREET
PINECREST, FL 33156 US

New Principal Place of Business:

6290 SW 102ND. STREET
PINECREST, FL 33156 US

Current Mailing Address:

6292 SW 102ND. STREET
PINECREST, FL 33156 US

New Mailing Address:

6290 SW 102ND. STREET
PINECREST, FL 33156 US

FEI Number: 27-2838316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OPTIMUM TAX SERVICES, INC.
3081 SW 156TH AVENUE
MIAMI, FL 33185 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: PITTACK, JUNIOR W
Address: 6290 SW 102ND STREET
City-St-Zip: PINECREST, FL 33156 US

Title: MGRM
Name: PITTACK, NELIDA C
Address: 6290 SW 102ND STREET
City-St-Zip: PINECREST, FL 33156 US

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: JUNIOR W. PITTACK

MGRM

05/01/2011

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