

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063371

Entity Name: OPTIM-AIRE LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

5401 COLLINS AVE
710
MIAMI, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5401 COLLINS AVE
710
MIAMI, FL 33140 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERAMIAN, MIKE
5401 COLLINS AVE
710
MIAMI, FL 33140 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: MGR
Name: YERAMIAN, MIKE
Address: 5401 COLLINS AVE SUITE 710
City-St-Zip: MIAMI, FL 33140 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: MIKE YERAMIAN

MR

01/11/2011

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