

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067109

FILED
Apr 27, 2011
Secretary of State

Entity Name: OPTIMA MANAGEMENT & CONSULTING GROUP LLC

Current Principal Place of Business:

805 DEAR WOODS RD
CELEBRATION, FL 34747

New Principal Place of Business:

428 CHELSEA AVE
DAVENPORT, FL 33837

Current Mailing Address:

805 DEAR WOODS RD
CELEBRATION, FL 34747

New Mailing Address:

428 CHELSEA AVE
DAVENPORT, FL 33837

FEI Number: 27-2921660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSYAKOV, SERGEY
805 DEAR WOODS RD
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

KUSYAKOV, SERGEY
428 CHELSEA AVE
DAVENPORT, FL 33837 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: SERGEY KUSYAKOV

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KUSYAKOV, SERGEY 33.3%
Address: 428 CHELSEA AVE
City-St-Zip: DAVENPORT, FL 33837

Title: MGRM
Name: SABLAUSKIS, RIMANTAS 33.3%
Address: 11652 COLLINS CREEK DR
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM
Name: BERTASIUS, KESTUTIS 33.3%
Address: 11652 COLLINS CREEK DR
City-St-Zip: JACKSONVILLE, FL 32258

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: SERGEY KUSYAKOV

MGRM

04/27/2011

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