

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081996

FILED
Mar 07, 2011
Secretary of State

Entity Name: OPTIMUM INNOVATION GROUP LLC

Current Principal Place of Business:

2600 S UNIVERSITY DRIVE
SUITE 107
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

2600 S UNIVERSITY DRIVE
SUITE 107
DAVIE, FL 33328

New Mailing Address:

FEI Number: 80-0631784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALA, ERICK
6461 PUMPKIN SEED CIR #227
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

EDER, GOMEZ J
2600 S UNIVERSITY DR
107
DAVIE, FL 33328 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: EDER J. GOMEZ

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOMEZ, EDER J
Address: 2600 S UNIVERSITY DRIVE SUITE 107
City-St-Zip: DAVIE, FL 33328

Title: MGRM
Name: MORENO, RODRIGO
Address: 21413 NE 18 PL
City-St-Zip: MIAMI, FL 33179

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: EDER J. GOMEZ

MGRM

03/07/2011

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