

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093065

FILED
Feb 25, 2011
Secretary of State

Entity Name: OPTIMUS ENTERPRISES, LLC

Current Principal Place of Business:

15031 SW 146TH STREET
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15031 SW 146TH STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-3408815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARREIRO-VASQUEZ, OLDEMAR D
15031 SW 146TH STREET
MIAMI, FL 33196 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: MGMR
Name: BARREIRO-VASQUEZ, OLDEMAR D
Address: 15031 SW 146TH STREET
City-St-Zip: MIAMI, FL 33196 FL

Title: MGMR
Name: ESPINOSA, ILIANA V
Address: 15031 SW 146TH STREET
City-St-Zip: MIAMI, FL 33196

Title: MGMR
Name: FREILE-LEON, DIANA E
Address: 15031 SW 146TH STREET
City-St-Zip: MIAMI, FL 33196

Title: MGMR
Name: FAYAD-URRUTIA, CARLOS A
Address: 15031 SW 146TH STREET
City-St-Zip: MIAMI, FL 33196

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: OLDEMAR D BARREIRO-VAZQUEZ

MGR

02/25/2011

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