

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102081

FILED
Mar 20, 2012
Secretary of State

Entity Name: OPTIMUM IMAGING LLC.

Current Principal Place of Business:

2740 SW 97 AVENUE
SUITE 107
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2740 SW 97 AVENUE
SUITE 107
MIAMI, FL 33165

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALI, ALI
2740 SW 97 AVENUE
SUITE 107
MIAMI, FL 33165 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: ALI, ALI
Address: 2740 SW 97 AVENUE SUITE 107
City-St-Zip: MIAMI, FL 33165

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: ALI ALI MGR 03/20/2012

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