

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122098

FILED
Sep 16, 2011
Secretary of State

Entity Name: OPTIMUS US 801 N.W. 47TH AVE. II, L.L.C.

Current Principal Place of Business:

ATTN: EDUARDO LABELLA
CARAGE 543, APT. 1, 11302 MONTEVIDEO
URUGUAY, XX

New Principal Place of Business:

11601 BISCAYNE BOULEVARD
UNIT 3204
MIAMI, FL 33184 US

Current Mailing Address:

ATTN: EDUARDO LABELLA
CARAGE 543, APT. 1, 11302 MONTEVIDEO
URUGUAY, XX

New Mailing Address:

11601 BISCAYNE BOULEVARD
UNIT 3204
MIAMI, FL 33184 US

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: OPTIMUS US PROPERTIES HOLDINGS, L.L.C.
Address: DMS MGMT., DMS HOUSE, PO BOX 31910
City-St-Zip: GRAND CAYMAN, CAYMAS ISLS, OC KY1-1208 OC

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: BY RONAN GUILFOYLE, ITS MANAGER MGRM 09/16/2011

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