

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122140

FILED
Apr 10, 2012
Secretary of State

Entity Name: OPTIMUS US 1655 W. 44TH PL., L.L.C.

Current Principal Place of Business:

11601 BISCAYNE BOULEVARD
UNIT 3204
MIAMI, FL 33184

New Principal Place of Business:

1805 PONCE DE LEON BLVD
#500
MIAMI, FL 33134

Current Mailing Address:

11601 BISCAYNE BOULEVARD
UNIT 3204
MIAMI, FL 33184

New Mailing Address:

1805 PONCE DE LEON BLVD
#500
MIAMI, FL 33134

FEI Number: 35-2439651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CARLOS
C/O CASTRO & RAMIREZ, P.A.
1805 PONCE DE LEON BLVD. #500
CORAL GABLES, FL 33134 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, CAYMAN 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: MAGALIS C RIVERA

MGR

04/10/2012

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