

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123738

FILED
Jan 05, 2011
Secretary of State

Entity Name: OPTIMA BUSINESS MANAGEMENT, LLC

Current Principal Place of Business:

3109 GRAND AVENUE
#740
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3109 GRAND AVENUE
#740
MIAMI BEACH, FL 33133 US

New Principal Place of Business:

3109 GRAND AVENUE
#470
COCONUT GROVE, FL 33133 US

New Mailing Address:

3109 GRAND AVENUE
#470
MIAMI BEACH, FL 33133 US

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

Name and Address of Current Registered Agent:

LYAZIDI, SAL
3901 GRAND AVENUE
740
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

LYAZIDI, SAL
3109 GRAND AVENUE
470
COCONUT GROVE, FL 33133 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: SAL LYAZIDI

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LYAZIDI ASSET MANAGEMENT
Address: 3109 GRAND AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

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: SAL LYAZIDI

RA

01/05/2011

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