

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130099

FILED
Apr 15, 2011
Secretary of State

Entity Name: OPTIMUS INVESTMENT GROUP, LLC

Current Principal Place of Business:

281 E 33 ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

281 E 33 ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 27-4361861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, CLAUDIO P
281 E 33 ST
HIALEAH, FL 33013 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: NAVARRO, CLAUDIO P
Address: 21995 SW 152 AVE
City-St-Zip: MIAMI, FL 33170

Title: MGR
Name: NAVARRO, ANGEL R
Address: 281 E 33 ST
City-St-Zip: HIALEAH, FL 33013

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: ANGEL R. NAVARRO

MGR

04/15/2011

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