

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061205

FILED
Apr 24, 2012
Secretary of State

Entity Name: OPTIMAL INVESTMENTS LLC

Current Principal Place of Business:

1433 VICTORIA ISLE DR.
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1433 VICTORIA ISLE DR.
WESTON, FL 33327

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JOEL FRIEND & ASSOCIATES
2863 EXECUTIVE PARK DRIVE SUITE 105
WESTON, FL 33331 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: JOEL FRIEND

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLL, JOSE
Address: 1433 VICTORIA ILSE DR
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: CORTINAS, HORACIO
Address: MANUEL DE ACEVEDO 951, BANFIELD
City-St-Zip: PROVINCIA DE BUENOS AIRES, 1828 XX

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: JOSE COLL

MGRM

04/24/2012

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