

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108355

FILED
Apr 30, 2012
Secretary of State

Entity Name: OPTIMUM RESOURCES, LLC

Current Principal Place of Business:

6900 TAFT ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6900 TAFT ST.
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERMAN, DAVID
3819 YAMALA CT
ORLANDO, FL 32826 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: DEAZA, ALEXIS
Address: 8362 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR
Name: MIRALLES, SERGIO
Address: 4163 SUCCESS ST.
City-St-Zip: WEST PALM BEACH, FL 33406

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: ALEX DE AZA

MGR

04/30/2012

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