

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112534

Entity Name: OPTIMA ONE, LLC

FILED  
Apr 10, 2012  
Secretary of State

**Current Principal Place of Business:**

2650 LAKE SHORE DR  
1804  
RIEVERA BEACH, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

307 S DITHRIDGE ST  
503  
PITTSBURGH, PA 15213

**New Mailing Address:**

FEI Number: 45-3526561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SALLAM, HESHAM I  
2650 LAKE SHORE DR  
1804  
RIVIERA BEACH, FL 33404 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: SALLAM, HESHAM  
Address: 2650 LAKE SHORE DR  
City-St-Zip: RIVEIRA BEACH, FL 33404

Title: MGRM  
Name: SALLAM, WAFIA  
Address: 2650 LAKE SHORE DR  
City-St-Zip: RIVEIRA BEACH, FL 33404

Title: MGRM  
Name: SALLAM, KARIM  
Address: 2650 LAKE SHRE DR  
City-St-Zip: RIVEIRA BEACH, FL 33404

Title: MGRM  
Name: SALLAM, ISMAIL  
Address: 2650 LAKE SHRE DR  
City-St-Zip: RIVEIRA BEACH, FL 33404

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: HESHAM SALLAM

MGRM

04/10/2012

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