

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116048

FILED
Apr 13, 2012
Secretary of State

Entity Name: OPTIMUS 1, LLC

Current Principal Place of Business:

7512 DR. PHILLIPS BLVD
SUITE 50 - 195
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7512 DR. PHILLIPS BLVD
SUITE 50 - 195
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 45-4099836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MATTHEW
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 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: OPTIMUS REAL ESTATE INVESTMENT, INC
Address: 7512 DR. PHILLIPS BLVD. SUITE 50-195
City-St-Zip: ORLANDO, FL 32819 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: JOAN WILSON

VP

04/13/2012

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