

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000067616

Entity Name: OPTIMA INTERNATIONAL, LLC

Current Principal Place of Business:

21500 BISCAYNE BLVD.
ATTN: MANAGEMENT OFFICE
AVENTURA, FL 33180

Current Mailing Address:

21500 BISCAYNE BLVD.
ATTN: MANAGEMENT OFFICE
AVENTURA, FL 33180 US

FEI Number: 26-3002276

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E ESQ.
20900 NE 30TH AVE.
SUITE 600
AVENTURA, FL 33180 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: KERRY E. ROSENTHAL

08/28/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	BROMBERG, JOSE	Name	BROMBERG, ARIEL
Address	MONTES URALES 760 - 4 LOMAS DE CHAPULTEPEC	Address	MONTES URALES 760 -4 LOMAS DE CHAPULTEPEC
City-State-Zip:	MEXICO D.F. 11000	City-State-Zip:	MEXICO D.F. 11000

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARIEL BROMBERG

MGR

08/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date