

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000000418

FILED
May 18, 2015
Secretary of State
CC8786064731

Entity Name: OPTIMA SURFACES & SOLUTIONS, LLC

Current Principal Place of Business:

100 ALMERIA AVE
SUITE 340
CORAL GABLES, FL 33134

Current Mailing Address:

100 ALMERIA AVE
SUITE 340
CORAL GABLES, FL 33134 US

FEI Number: 47-1205426

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GBBPL REGISTERED AGENTS, LLC
100 ALMERIA AVE
SUITE 340
CORAL GABLES, FL 33134 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: PEDRO G MENOCA

05/18/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name BRICKELL PARTNERS LLC
Address 2600 SW THIRD AVE
SUITE 350
City-State-Zip: CORAL GABLES FL 33129

Title AMBR
Name GONZALEZ, ROMAN E
Address 100 ALMERIA AVE
SUITE 340
City-State-Zip: CORAL GABLES FL 33134

Title AMBR
Name CONFETTI, CRISTIAN
Address 100 ALMERIA AVE
SUITE 340
City-State-Zip: CORAL GABLES FL 33134

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE R GUTIERREZ

AMBR

05/18/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date