2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063220

Entity Name: SUNSTATE ESTATES LLC

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1887 PERSHORE ROAD KINGS NORTON

BIRMINGHAM B30 3DJ UK, XX XX

Current Mailing Address: New Mailing Address:

1887 PERSHORE ROAD KINGS NORTON

BIRMINGHAM B30 3DJ UK, XX XX

FEI Number: 68-0680895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SUPERBIZ REGISTERED AGENT, INC.

2761 VISTA PARKWAY

SUITE E4

CHAUHAN, RAMAN MR
1887 PERSHORE ROAD
KINGS NORTON,

WEST PALM BEACH, FL 33411 US BIRMINGHAM, B30 3DJ, UK., FL UK 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: MR R CHAUHAN 01/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAUHAN, MEENA

Address: 1887 PERSHORE ROAD, KINGS NORTON City-St-Zip: BIRMINGHAM B30 3DJ UK, XX XX

Title: MGRM

Name: CHAUHAN, KRISHNA

Address: 1887 PERSHORE ROAD, KINGS NORTON City-St-Zip: BIRMINGHAM B30 3DJ UK, XX XX

Title: MGRM

Name: CHAUHAN, PRETESH

Address: 1887 PERSHORE ROAD, KINGS NORTON City-St-Zip: BIRMINGHAM B30 3DJ UK, XX XX

Title: MGRM

Name: CHAUHAN, RAMAN

Address: 1887 PERSHORE ROAD, KINGS NORTON City-St-Zip: BIRMINGHAM B30 3DJ UK, XX XX

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 Statues.

SIGNATURE: RAMAN CHAUHAN MR 01/20/2011