2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014608

Entity Name: MANDRAKE LLC

FILED Mar 22, 2010 Secretary of State

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

806 S. DOUGLAS ROAD 6350 S.W. 114TH STREET 9TH FLOOR MIAMI, FL 33156 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

P. O. BOX 141898 CORAL GABLES, FL 33114 US

FEI Number: 56-2568125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JCHPA REGISTERED AGENTS INC. 1580 SAWGRASS CORPORATE PARKWAY SUITE 130 SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MAS CANOSA, RAMON E

 Address:
 6350 S.W. 114TH STREET

 City-St-Zip:
 MIAMI, FL 33156 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 Statues.

SIGNATURE: RAMON E. MAS CANOSA MGRM 03/22/2010