

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014608

Entity Name: MANDRAKE LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

6350 S.W. 114TH STREET
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P. O. BOX 430780
MIAMI, FL 33243 US

FEI Number: 56-2568125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: RAMON E. MAS CANOSA

MGRM

02/21/2011

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