2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040597

Entity Name: MANAGESTATE LLC

Apr 30, 2012 Secretary of State

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

18851 NE 29 AVE

733

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

18851 NE 29 AVE

AVENTURA, FL 33180

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

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

WAYNE, GEOFFREY M ESQ. OPTIMA PROPERTIES AND INVESTMENTS

2929 SW THIRD AVE 18851 NE 29 AVE

STE 330 MIAMI, FL 331292710 US 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: PATRICO ALARCON 04/30/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ANDRADE, MAURICIO Name: Address: 18851 NE 29 AVE SUITE 733 City-St-Zip: AVENTURA, FL 33180

Title:

Name: ANDRADE, MAURICIO Address: 18851 NE 29 AVE SUITE 733 City-St-Zip: AVENTURA, FL 33180

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.

04/30/2012 SIGNATURE: PATRICIO ALARCON