

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040598

Entity Name: ADMISERVICE LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

18851 NE 29 AVE
733
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29 AVE
733
AVENTURA, FL 33180

New Mailing Address:

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

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M ESQ.
2929 S.W. THIRD AVENUE, SUITE 330
MIAMI, FL 331292710 US

Name and Address of New Registered Agent:

OPTIMA PROPERTIES AND INVESTMENTS
18851 NE 29 AVE
733
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: PATRICIO ALARCON

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PS
Name: MARCHAN, FEDERICO
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 Statutes.

SIGNATURE: FEDERICO MARCHAN

PS

04/30/2012

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