## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000106501

Entity Name: GESTA ONE, LLC.

FILED Apr 27, 2011 Secretary of State

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

12525 ORANGE DR. SUITE 704 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

12525 ORANGE DR. SUITE 704 DAVIE, FL 33330

FEI Number: 27-3688114 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:

SIERRA, JUAN C MR. 12525 ORANGE DR. SUITE 704 WESTON, FL 33330 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: MGR

Name: SIERRA, JULIAN D MR. Address: PO BOX 266411 City-St-Zip: WESTON, FL 33326

Title: MGR

Name: SIERRA, JUAN C MR. Address: PO BOX 266411 City-St-Zip: WESTON, FL 33326

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: JUAN SIERRA MGR 04/27/2011