

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106501

Entity Name: GESTA ONE, LLC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

12525 ORANGE DR.
SUITE 704
DAVIE, FL 33330

New Principal Place of Business:

304 INDIAN TRACE
SUITE 742
WESTON, FL 33326

Current Mailing Address:

12525 ORANGE DR.
SUITE 704
DAVIE, FL 33330

New Mailing Address:

304 INDIAN TRACE
SUITE 742
WESTON, FL 33326

FEI Number: 27-3688114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SIERRA, JUAN C MR.
304 INDIAN TRACE
SUITE 742
WESTON, FL 33326 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:

04/28/2012

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 Statutes.

SIGNATURE: JUAN SIERRA

MGR

04/28/2012

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