

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000033837

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Entity Name:** FREESTATE INVESTMENTS LLC

**Current Principal Place of Business:**

400 N. FLAGLER DRIVE  
C/O TOP FIVE  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**Current Mailing Address:**

400 N. FLAGLER DRIVE  
C/O TOP FIVE  
WEST PALM BEACH, FL 33401 US

**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:**

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT  
SUITE A  
TAMPA, FL 33612 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: MGR  
Name: BUYS, JOHANNES  
Address: 400 N. FLAGLER DRIVE, C/O TOP FIVE  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR  
Name: BUYS, HEATHER  
Address: 400 N. FLAGLER DRIVE, C/O TOP FIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHANNES BUYS

MGR

04/12/2012

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