## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100215

Entity Name: ESTARES GROUP LLC

FILED Jan 17, 2012 Secretary of State

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

3040 NW 21ST CT MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3040 NW 21ST CT MIAMI, FL 33142

FEI Number: 90-0757084 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:

VELASQUEZ, JOAQUIN 3040 NW 21ST CT MIAMI, FL 33142 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: MG

 Name:
 VELASQUEZ, JOAQUIN

 Address:
 3040 NW 21ST CT

 City-St-Zip:
 MIAMI, FL 33142

Title: MGRM

 Name:
 VELASQUEZ, JOSE M

 Address:
 3040 NW 21 CT

 City-St-Zip:
 MIAMI, FL 33142 US

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: JOSE VELASQUEZ MGRM 01/17/2012