2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000008730

Entity Name: EARLYSHARES MANAGEMENT LLC

Current Principal Place of Business:

1200 BRICKELL AVE #510 MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVE #510 MIAMI. FL 33131

FEI Number: 90-1027781 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GILLANDERS, MARK 1200 BRICKELL AVE #510 MIAMI, FL 33131 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: MARK GILLANDERS 04/23/2015

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2015

Secretary of State

CC1443175204

Authorized Person(s) Detail:

Title MANAGING MEMBER Name EARLYSHARES.COM, INC.

Address 1200 BRICKELL AVE #510

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK GILLANDERS

CFO OF MANAGING **MEMBER**

04/23/2015