

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053470

FILED
Feb 16, 2007
Secretary of State

Entity Name: FIRST AD INVESTMENT PROPERTIES, L.L.C.

Current Principal Place of Business:

11860 WEST STATE ROAD 84
DAVIE, FL 33325

New Principal Place of Business:

1671 NW 144TH TERRACE
SUITE 105
SUNRISE, FL 33323

Current Mailing Address:

11860 WEST STATE ROAD 84
DAVIE, FL 33325

New Mailing Address:

1671 NW 144TH TERRACE
SUITE 105
SUNRISE, FL 33323

FEI Number: 20-2991095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRUCHT, NIR
11860 WEST STATE ROAD 84
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

FRUCHT, NIR
1671 NW 144TH TERRACE
SUITE 105
SUNRISE, FL 33323 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:

02/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRUCHT, NIR
Address: 11860 WEST STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

Title: MGR () Delete
Name: BERNSTEIN, CARLA R
Address: 11860 WEST STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRUCHT, NIR
Address: 1671 NW 144TH TERRACE, STE 105
City-St-Zip: SUNRISE, FL 33323

Title: MGR (X) Change () Addition
Name: BERNSTEIN, CARLA R
Address: 1671 NW 144TH TERRACE, STE 105
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: NIR FRUCHT

MRG

02/16/2007

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