

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093611

FILED
Mar 04, 2009
Secretary of State

Entity Name: ADAMO INVESTMENT LLC

Current Principal Place of Business:

601 N. CONGRESS AVE.
SUITE 603
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

601 N. CONGRESS AVE.
SUITE 603
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 02-0754341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, CARLOS
110 WASHINGTON AVENUE
UNIT CU-7
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ARANGO, CARLOS
601 N CONGRESS AVE
SUITE 603
DELRAY BEACH, FL 33445 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: CARLOS ARANGO

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GHERSI, MONICA
Address: 601 N. CONGRESS AVE. SUITE 603
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GHERSI, MONICA
Address: 601 N CONGRESS STE 603
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS ARANGO

CA

03/04/2009

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