

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021876

Entity Name: AD PROPERTIES #1, LLC

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

2901 S BAYSHORE DRIVE
UNIT 19-G
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2901 S BAYSHORE DRIVE
UNIT 19-G
MIAMI, FL 33133

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:

GROSSFELD, KEVIN S
C/O RRRK 20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GROSSFELD, KEVIN S
200 SOUTH BISCAYNE BOULEVARD
SUITE 600
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:

Electronic Signature of Registered Agent

05/03/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, AGUSTIN G
Address: 2901 S BAYSHORE DRIVE, SUITE 16-G
City-St-Zip: MIAMI, FL 33133

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: E.DIAZ

MR.

05/03/2011

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