2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 15, 2012
Secretary of State

DOCUMENT# L09000024618

Entity Name: AD PROPERTIES #2, LLC

Current Principal Place of Business:

5765 SW 84TH STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7421 SW 53RD PL
MIAMI, FL 33143

New Mailing Address:

5765 SW 84TH STREET
MIAMI, FL 33143

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
200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGRM
Name: DIAZ, AGUSTIN G
Address: 5765 SW 84TH STREET
City-St-Zip: MIAMI, FL 33143

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: AGUSTIN G. DIAZ MGRM 02/15/2012

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