

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102089

FILED
Mar 22, 2011
Secretary of State

Entity Name: ADR CONSTRUCTION CONSULTANTS, LLC

Current Principal Place of Business:

5599 S. UNIVERSITY DR.
SUITE 305
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5599 S. UNIVERSITY DR.
SUITE 305
DAVIE, FL 33328

New Mailing Address:

FEI Number: 27-1174275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
1141 S. ROGER CIRCLE
SUITE 12
BOCA RATON, FL 33487 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: AD 1 WHOLESALE, LLC
Address: 5599 S. UNIVERSITY DR. SUITE 305
City-St-Zip: DAVIE, FL 33328

Title: MGRM
Name: HARTMAN, RAYMOND
Address: 5599 S. UNIVERSITY DR. SUITE 305
City-St-Zip: DAVIE, FL 33328

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: DANIEL BERMAN

PRES

03/22/2011

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