

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023851

FILED
Feb 15, 2011
Secretary of State

Entity Name: THE ADLER COMPANIES, LLC

Current Principal Place of Business:

5901 SW 74TH STREET, SUITE 203
MIAMI, FL 33143

New Principal Place of Business:

5901 SW 74TH STREET
SUITE 203
MIAMI, FL 33143

Current Mailing Address:

5901 SW 74TH STREET, SUITE 203
MIAMI, FL 33143

New Mailing Address:

5901 SW 74TH STREET
SUITE 203
MIAMI, FL 33143

FEI Number: 27-2086297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDEN, DONALD A ESQ.
11755 SW 62ND AVENUE
MIAMI, FL 33156 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: MGR
Name: ADLER, DAVID
Address: 5901 SW 74TH STREET, SUITE 203
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: ADLER, MICHELLE
Address: 5901 SW 74TH STREET, SUITE 203
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 Statutes.

SIGNATURE: DAVID ADLER

MGR

02/15/2011

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