

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074684

FILED
Apr 30, 2012
Secretary of State

Entity Name: APAD 01, LLC

Current Principal Place of Business:

511 FLAMEVINE LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

511 FLAMEVINE LANE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 27-3117549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINAS & CO. LLC
511 FLAMEVINE LANE
VERO BEACH, FL 32963 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: OSPINA, RAFAEL
Address: 511 FLAMEVINE LANE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: HARTH-SILVA, PEDRO
Address: 9061 SW 85TH STREET
City-St-Zip: MIAMI, FL 33173

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: R.OSPINA

MNGM

04/30/2012

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