

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097231

FILED
Feb 12, 2012
Secretary of State

Entity Name: ADP CAPITAL ADVISORS LLC

Current Principal Place of Business:

5701 N. BAYSHORE DRIVE
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

5701 N. BAYSHORE DRIVE
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 45-3085550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: DEPASS, RICHARD A
Address: 5701 N. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33137 US

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: RICHARD A DEPASS

MGRM

02/12/2012

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