

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jul 18, 2012
Secretary of State

Entity Name: ADM INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

15 CENTER MEETING ROAD
WILMINGTON, DE 19807

New Principal Place of Business:

15 CENTER MEETING ROAD
WILMINGTON, DE 19807 US

Current Mailing Address:

2890 N.E. 187TH STREET
AVENTURA, FL 33180

New Mailing Address:

2890 N.E. 187TH STREET
AVENTURA, FL 33180 US

FEI Number: 27-4816365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STURNER, ANDREW
Address: 2890 N.E. 187TH STREET
City-St-Zip: AVENTURA, FL 33180 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: ANDREW STURNER

MNG

07/18/2012

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