

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107065

Entity Name: AD PROPERTIES #3, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

5765 SW 84TH STREET
MIAMI, 33143

New Principal Place of Business:

5765 SW 84TH STREET
MIAMI, FL 33143

Current Mailing Address:

5765 SW 84TH STREET
MIAMI, 33143

New Mailing Address:

5765 SW 84TH STREET
MIAMI, FL 33143

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSFELD, KEVIN S
20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 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: DIAZ, AGUSTIN G
Address: 5765 SW 84TH STREET
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: AGUSTIN G. DIAZ

MGRM

01/06/2010

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