

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107065

Entity Name: AD PROPERTIES #3, LLC

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

5765 SW 84TH STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5765 SW 84TH STREET
MIAMI, FL 33143

New Mailing Address:

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:

GROSSFELD, KEVIN S
200 SOUTH BISCAYNE BOULEVARD
SUITE 600
MIAMI, FL 33131 US

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:

05/03/2011

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: AUGIE DIAZ

MR.

05/03/2011

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