2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084962

Entity Name: AD1 GROUP, LLC

Current Principal Place of Business:

2028 HARRISON ST. SUITE 202 HOLLYWOOD, FL 33020

Current Mailing Address:

2028 HARRISON ST. SUITE 202 HOLLYWOOD, FL 33020 US

FEI Number: 27-0886908

Name and Address of Current Registered Agent:

ADI MANAGEMENT, INC. 5599 S. UNIVERSITY DRIVE, STE 305 DAVIE, FL 33328 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameAD 1 MANAGEMENT, INC.Address2028 HARRISON ST.
SUITE 202City-State-Zip:HOLLYWOOD FL 33020

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

TREASURER

SIGNATURE: ALEX FRIDZON

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 16, 2013 Secretary of State CC3362105668

Certificate of Status Desired: No

Date

04/16/2013 Date