2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084962

Entity Name: AD1 GROUP, LLC

Current Principal Place of Business:

1955 HARRISON ST. SUITE 200 HOLLYWOOD, FL 33020

Current Mailing Address:

1955 HARRISON ST. SUITE 200 HOLLYWOOD, FL 33020 US

FEI Number: 27-0886908

Name and Address of Current Registered Agent:

BERKELEY LAW OFFICE, P.A. 2295 NW CORPORATE BLVD. SUITE 117 BOCA RATON, FL 33431 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: STEVEN BERKELEY

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MGRM AD 1 MANAGEMENT, INC. Name 1955 HARRISON ST. Address SUITE 200 City-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA DEGAKI

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

03/01/2023 Date

03/01/2023 Date

AUTHORIZED PERSON