

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003118

FILED
Apr 30, 2008
Secretary of State

Entity Name: ADLER DIXIE LLC

Current Principal Place of Business:

1400 NORTHWEST 107TH AVE.
MIAMI, FL 331722704

New Principal Place of Business:

Current Mailing Address:

1400 NORTHWEST 107TH AVE.
MIAMI, FL 331722704

New Mailing Address:

FEI Number: 65-1000295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, JOEL
1400 NORTHWEST 107TH AVE.
MIAMI, FL 331722704 US

Name and Address of New Registered Agent:

ADLER, LINDA K ESQ
1400 NORTHWEST 107TH AVE.
MIAMI, FL 331722704 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: LINDA K ADLER, ESQ.

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: ADLER, MICHAEL M
Address: 1400 NORTHWEST 107TH AVE.
City-St-Zip: MIAMI, FL 331722704

Title: EVT (X) Delete
Name: LEVY, JOEL
Address: 1400 NORTHWEST 107TH AVE.
City-St-Zip: MIAMI, FL 331722704

Title: VP () Delete
Name: MARTINEZ, JOSE
Address: 1400 NORTHWEST 107TH AVE.
City-St-Zip: MIAMI, FL 331722704

Title: EV () Delete
Name: ADLER, MATTHEW L
Address: 1400 NORTHWEST 107TH AVE.
City-St-Zip: MIAMI, FL 331722704

Title: EV () Delete
Name: HARRIS, BRETT W
Address: 1400 NORTHWEST 107TH AVE.
City-St-Zip: MIAMI, FL 331722704

Title: S () Delete
Name: ADLER, LINDA K
Address: 1400 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVT (X) Change () Addition
Name: ADLER, MATTHEW L
Address: 1400 NORTHWEST 107TH AVE.
City-St-Zip: MIAMI, FL 331722704

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LINDA K ADLER

S

04/30/2008

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