

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000001012

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** ADG GROUP HOLDINGS, L.L.C.

**Current Principal Place of Business:**

808 BRICKELL KEY DRIVE, SUITE 3903  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

808 BRICKELL KEY DRIVE, SUITE 3903  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 65-1070113

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PATTERSON & SWEENEY, PL  
LA PUERTA DEL SOL BUILDING  
800 DOUGLAS ROAD  
MIAMI, FL 33134 US

**Name and Address of New Registered Agent:**

CALO, JOSE MR.  
3161 S OCEAN DR.  
APT 1202  
HALLANDALE, FL 33009 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: JOSE CALO

04/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MOLINARI, CARLOS  
Address: 808 BRICKELL KEY DRIVE, SUITE 3903  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: ROLENC, ALICIA  
Address: 808 BRICKELL KEY DRIVE, SUITE 3903  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: MOLINARI, DIEGO  
Address: 808 BRICKELL KEY DRIVE, SUITE 3903  
City-St-Zip: MIAMI, FL 33131

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: DIEGO MOLINARI

MGR.

04/29/2010

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