

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001012

FILED
Apr 21, 2011
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:

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

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR
Name: MOLINARI, DIEGO
Address: 1685 YELLOWHEART WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: CARLOS J. MOLINARI

MGRM

04/21/2011

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