2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006101

Entity Name: AD'S ENTERPRISES, L.L.C.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7725 NW 146 STREET 2450 W. 80 ST MIAMI LAKES, FL 33016 UNIT # 1

HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

7725 NW 146 STREET 2450 W. 80 ST MIAMI LAKES, FL 33016 UNIT # 1

HIALEAH, FL 33016

FEI Number: 04-3590954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, ROLANDO RODRIGUEZ, ROLANDO 7725 NW 146 ST 2450 W. 80 ST

MIAMI LAKES, FL 33016 US UNIT # 1 HIALEAH, FL 33016 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: ROLANDO RODRIGUEZ 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: RODRIGUEZ, ROLANDO Name: RODRIGUEZ, ROLANDO

 Name:
 RODRIGUEZ, ROLANDO
 Name:
 RODRIGUEZ, ROLANDO

 Address:
 7725 NW 146 STREET
 Address:
 2450 W. 80 ST UNIT # 1

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip:
 HIALEAH, FL 33016

(X) Change () Addition Title: MGR () Delete Title: MGR RODRIGUEZ, ROLANDO J Name: Name: RODRIGUEZ, ROLANDO J Address: 7725 NW 146 STREET Address: 2450 W. 80 ST UNIT # 1 City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: HIALEAH, FL 33016

Title: MGR () Delete Title: MGR (X) Change () Addition Name: RODRIGUEZ, JORGE Name: RODRIGUEZ, JORGE

Address: 7725 NW 146 STREET Address: 2450 W. 80 ST UNIT # 1
City-St-Zip: MIAMI LAKES, FL 33016
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: ROLANDO RODRIGUEZ MGR 04/27/2006