

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013128

Entity Name: ADS LLC

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

4165 POINCIANA AVE.
MIAMI, FL 33133 US

New Principal Place of Business:

1508 BAY ROAD
1167
MIAMI BEACH, FL 33139 US

Current Mailing Address:

4165 POINCIANA AVE.
MIAMI, FL 33133 US

New Mailing Address:

1508 BAY ROAD
1167
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS-DUVAL, SEBASTIAN
4165 POINCIANA AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ARIAS-DUVAL, SEBASTIAN
1508 BAY ROAD
1167
MIAMI BEACH, FL 33139 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: SEBASTIAN ARIAS-DUVAL

03/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ARIAS-DUVAL, SEBASTIAN
Address: 4165 POINCIANA AVE.
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARIAS-DUVAL, SEBASTIAN
Address: 1508 BAY ROAD, APT 1167
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SEBASTIAN ARIAS-DUVAL

MGR

03/16/2005

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