2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2004
Secretary of State

DOCUMENT# L02000017065

Entity Name: ADAA DEVELOPMENT LLC

Current Principal Place of Business:

501 BRICKELL KEY DRIVE, STE. 400
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVE, SUITE 1580
MIAMI, FL 33131

Current Mailing Address:

501 BRICKELL KEY DRIVE, STE. 400
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL AVE, SUITE 1580
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
501 BRICKELL KEY DRIVE, STE. 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC.
801 BRICKELL AVE, SUITE 1580
MIAMI, FL 33131 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: 04/23/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: TEMSTET, ANNIE
Address: 501 BRICKELL KEY DRIVE, STE. 400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: TEMSTET, ANNIE
Address: 801 BRICKELL AVE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

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: ANNIE TEMSTET MRG 04/23/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date