

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013108

Entity Name: ADG INVESTMENT, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

1726 VICTORIA POINTE CR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1726 VICTORIA POINTE CR
WESTON, FL 33327

New Mailing Address:

FEI Number: 56-2343937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, LUIS
1726 VICTORIA POINTE CR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MERIDA, CARLOS
4931 SW 165 AVENUE
MIRAMAR, FL 33027 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: CARLOS MERIDA

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, GUSTAVO
Address: 600 WILLOW BEND RD.
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: PONCE, LUIS
Address: 1726 VICTORIA POINTE CR
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: MERIDA, CARLOS
Address: 4931 SW 165 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LUIS PONCE

MGRM

03/05/2009

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