

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013108

Entity Name: ADG INVESTMENT, LLC

FILED
Jan 24, 2011
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:

MERIDA, CARLOS
4931 SW 165 AVENUE
MIRAMAR, FL 33027 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: HERNANDEZ, GUSTAVO
Address: 600 WILLOW BEND RD.
City-St-Zip: WESTON, FL 33327

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

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

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: GUSTAVO HERNANDEZ

MGR

01/24/2011

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