

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000013108

Entity Name: ADG INVESTMENT, LLC

**FILED**  
**Jan 17, 2012**  
**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: LUIS PONCE

MGR

01/17/2012

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