

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013653

Entity Name: ADA HOLDINGS, L.L.C.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

225 ARVIDA PKWY.
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

225 ARVIDA PKWY.
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 86-1068435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAN, FERNANDO S
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALVAREZ, OFELIA
4960 SW 72 AVE.
SUITE 308
MIAMI, FL 33155 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: OFELIA ALVAREZ

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAC DEVELOPERS, INC.,
Address: 255 UNIVERSITY DR.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAC DEVELOPERS, INC.,
Address: 4960 SW 72 AVE SUITE 308
City-St-Zip: MIAMI, FL 33155

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: JOSE ARMAS

PTD

03/23/2009

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