2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006755

Entity Name: ADCO HOLDING, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21050 POINT PLACE 2705 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21050 POINT PLACE 2705 AVENTURA, FL 33180

FEI Number: 61-1470173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLOCH, STUART E ESQ 980 N FEDERAL HWY, STE 412 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BITTAN, AVI

Address: 21050 POINT PLACE UNIT 2705 City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: AVI BITTAN MGRM 04/21/2011