

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032704

Entity Name: AD DIRECTIONS LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

6405 N.W. 36TH STREET, SUITE 100
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6405 N.W. 36TH STREET, SUITE 100
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-2692587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FEIJOO, ANTONIO G CEO
Address: 6405 N.W. 36 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33166

Title: MGR () Change (X) Addition
Name: DIAZ, LILIA R CFO
Address: 6405 N.W. 36 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33166

Title: MGR () Change (X) Addition
Name: PEREZ, JOSE A COO
Address: 6405 N.W. 36 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LILIA R. DIAZ

CFO

04/18/2005

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