

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032704

Entity Name: AD DIRECTIONS LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

230 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

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

New Mailing Address:

230 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 20-2692587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEIJOO, ANTONIO G CEO
Address: 230 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR (X) Change () Addition
Name: DIAZ, LILIA R CFO
Address: 230 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR (X) Change () Addition
Name: PEREZ, JOSE A COO
Address: 230 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: LILIA DIAZ

MGR

05/01/2006

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