

# **2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000032704

**FILED**  
**Nov 28, 2007**  
**Secretary of State**

**Entity Name:** AD DIRECTIONS LLC

**Current Principal Place of Business:**

230 WESTWARD DRIVE  
MIAMI SPRINGS, FL 33166

**New Principal Place of Business:**

111 CURTISS PARKWAY  
MIAMI SPRINGS, FL 33166

**Current Mailing Address:**

230 WESTWARD DRIVE  
MIAMI SPRINGS, FL 33166

**New Mailing Address:**

111 CURTISS PARKWAY  
MIAMI SPRINGS, FL 33166

**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:**

FEIJOO, ANTONIO G  
111 CURTISS PARKWAY  
MIAJMI SPRINGS, FL 33166 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: ANTONIO FEIJOO

11/28/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FEIJOO, ANTONIO G CEO  
Address: 111 CURTISS PARWAY  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANTONIO FEIJOO

CEO

11/28/2007

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