

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058254

FILED
Mar 27, 2009
Secretary of State

Entity Name: ADACHE REAL ESTATE, LLC

Current Principal Place of Business:

3310 NE 33RD ST
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3310 NE 33RD ST
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 34-2017670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADACHE, ADAM D
1600 SOUTHEAST 15TH STREET
SUITE 305
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ADACHE, ADAM D
3310 NE 33RD STREET
FORT LAUDERDALE, FL 33308 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: ADAM D. ADACHE

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: RUSSELL, MICHAEL K
Address: 3310 NE 33RD ST
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM () Delete
Name: ADACHE, ADAM
Address: 3310 NE 33RD ST
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ADACHE, ADAM D
Address: 3310 NE 33RD ST
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: ADAM D. ADACHE

MGRM

03/27/2009

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