

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092008

Entity Name: AD LIGHT INTERNATIONAL, LLC

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

1911 NW 169TH AVENUE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

3120 W 84TH STREET
#7
HIALEAH, FL 33018 US

Current Mailing Address:

1911 NW 169TH AVENUE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 20-3483550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIA, SANDRO
1911 NW 169TH AVENUE
PEMBROKE PINES, FL 33028 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: MGRM () Delete
Name: CICORELLA, FRANCESCO
Address: 1911 NW 169TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM () Delete
Name: TORCHIA, SANDRO
Address: 1911 NW 169TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CICORELLA, FRANCESCO
Address: 1911 NW 169TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP (X) Change () Addition
Name: TORCHIA, SANDRO
Address: 1911 NW 169TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: SANDRO TORCHIA

VP

04/10/2007

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