2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092008

Entity Name: AD LIGHT INTERNATIONAL, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3120 W 84TH STREET

HIALEAH, FL 33018 US

Current Mailing Address: New Mailing Address:

US

1911 NW 169TH AVENUE PEMBROKE PINES, FL 33028

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENSPOON MARDER PA 100 W CYPRESS CREEK ROAD SUITE 700

FT. LAUDERDALE, FL 33309 US

CICORELLA, FRANCESCO 1911 NW 169TH AVE PEMBROKE PINES, FL 33028 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: FRANCESCO CICORELLA 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 CICORELLA, FRANCESCO

 Address:
 1911 NW 169TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33028 US

I hereby 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 Statues.

SIGNATURE: FRANCESCO CICORELLA P 04/20/2011