

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112769

Entity Name: ADMS INTERNATIONAL LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1804 NORTHWEST 141 AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

15841 PINES BLVD
BOX 245
PEMBROKE PINES, FL 33027

Current Mailing Address:

1804 NORTHWEST 141 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

15841 PINES BLVD
BOX 245
PEMBROKE PINES, FL 33027

FEI Number: 20-4762603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WONG, DANNY Y
15841 PINES BLVD
BOX 245
PEMBROKE PINES, FL 33027 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: DANNY WONG

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, ANGEL
Address: 1804 NORTHWEST 141 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: MURTHA, SEAN
Address: 1804 NORTHWEST 141 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: WONG, DANNY Y
Address: 1804 NORTHWEST 141 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T () Delete
Name: PISO, MACCELLO
Address: 1804 NORTHWEST 141 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, ANGEL
Address: 15841 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR (X) Change () Addition
Name: MURTHA, SEAN
Address: 15841 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S (X) Change () Addition
Name: WONG, DANNY Y
Address: 15841 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T (X) Change () Addition
Name: PISO, MACCELLO
Address: 15841 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027

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: DANNY WONG

S

04/26/2006

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