

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074813

FILED
Feb 19, 2008
Secretary of State

Entity Name: A & D ONE, L.L.C.

Current Principal Place of Business:

1200 BRICKELL AVE. SUITE 860
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE. SUITE 860
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5266328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PETER M ESQ
1911 NW 150 AVE., STE. 201
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: MGR () Delete
Name: D'AGOSTINI, AMERICO
Address: 1200 BRICKELL AVE. SUITE 860
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: ALBANO, DOMENICO
Address: 1200 BRICKELL AVE. SUITE 860
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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: ALBANO DOMENICO

MGR

02/19/2008

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