2007 LIMITED LIABILITY COMPANY

Feb 07, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L06000079605** 02-07-2007 90111 027 ****50.00 1. Entity Name A & D INVESTMENT PARTNERS, LLC Principal Place of Business Mailing Address 9705 FONTAINEBLEAU BLVD 9705 FONTAINEBLEAU BLVD 60013674 APT B102 **APT B102** MIAMI, FL 33172 US MIAMI, FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02052007 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 20-5436686 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Nafae and Address of Current Registered Agent 7. Name and Address of New Registered Agent MELENDEZ VEGA, LLC MELENDEZ VEGA, LLC Street Address (P.O. Box Number is Not Acceptable) 10511 N KENDALL DR SUITE C-203 10471 N KENDALL DR SUITE C 203 MIAMI, FL 33176 Zip Code City MIAMI, FL 33176 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR ☐ Change ☐ Addition TITLE ☐ Delete DAVILA, DIANA M NAME NAME 9705 FONTAINEBLEAU BLVD # B102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP MGR ☐ Delete TITLE ☐ Change ■ Addition TITLE MAIRENA, ANA C NAME NAME STREET ADDRESS 220 MIRACLE MILE # 236 STREET ADDRESS MIAMI, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

02+05-07 MANAGER, OR AUTHORIZED REPRESENTATIVE Davtime Phone #