

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096202

FILED
May 05, 2009
Secretary of State

Entity Name: ADA BARRETO HOLDINGS, LLC

Current Principal Place of Business:

131 SW 129TH AVE
MIAMI, FL 33184

New Principal Place of Business:

3650 N.W. 82 AVENUE
308
DORAL, FL 33166

Current Mailing Address:

131 SW 129TH AVE
MIAMI, FL 33184

New Mailing Address:

3650 N.W. 82ND AVENUE
308
DORAL, FL 33166

FEI Number: 51-0608042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, ADA
131 SW 129TH AVE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

BARRETO, ADA
3650 N.W. 82ND AVENUE
308
DORAL, FL 33166 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: ADA M. BARRETO

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARRETO, ADA
Address: 131 SW 129TH AVE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARRETO, ADA
Address: 3650 N.W. 82ND AVENUE, SUITE 308
City-St-Zip: DORAL, FL 33166

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: ADA M. BARRETO

PRES

05/05/2009

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