

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096202

FILED
Apr 20, 2011
Secretary of State

Entity Name: ADA BARRETO HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
3650 N.W. 82ND AVENUE
308
DORAL, FL 33166 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
Name: BARRETO, ADA
Address: 3650 N.W. 82ND AVENUE, SUITE 308
City-St-Zip: DORAL, FL 33166

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 Statutes.

SIGNATURE: ADA BARRETO

PRES

04/20/2011

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