2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096202

Entity Name: ADA BARRETO HOLDINGS, LLC

FILED Jun 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ADA BARRETO MS 06/11/2012