

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102277

Entity Name: ADG DEVELOPMENT, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

808 BRICKELL KEY DRIVE,
SUITE 3903
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

808 BRICKELL KEY DRIVE,
SUITE 3903
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5754551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY,
200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CALO, JOSE
3161 S OCEAN DR.
APT 1202
HALLANDALE, FL 33009 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: JOSE CALO

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADG GROUP HOLDINGS, L.L.C.
Address: 808 BRICKELL KEY DRIVE, SUITE 3903
City-St-Zip: MIAMI, FL 33131

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: CARLOS J. MOLINARI

MR.

04/29/2010

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