2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104143

Entity Name: ADAMS VIP ENTERPRISES, LLC

FILED Apr 30, 2009 Secretary of State

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

40204 FISHER ISLAND DR. FISHER ISLAND, FL 33109

Current Mailing Address: New Mailing Address:

40204 FISHER ISLAND DR. FISHER ISLAND, FL 33109

FEI Number: 45-0563952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICES OF YESENIA COLLAZO, PA 10200 NW 25TH STREET SUITE 201

444 BRICKELL AVE SUITE 300 MIAMI, FL 33172 US MIAMI, FL 33131 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.

LAW OFFICE OF STEWART A. MERKIN, P.A.

SIGNATURE: ELIA C. QUINTANA 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

KRUSZELNICKI, ADAM I Name: Name: Address: 90 ALTON ROAD SUITE 1711 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

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: ADAM KRUSZELNICKI 04/30/2009