

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034479

Entity Name: S & L AD SPECIALTIES, LLC

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

9655 SOUTH DIXIE HIGHWAY
200
MIAMI, FL 33156

New Principal Place of Business:

9655 SOUTH DIXIE HIGHWAY
SUITE #300
MIAMI, FL 33156

Current Mailing Address:

9655 SOUTH DIXIE HIGHWAY
200
MIAMI, FL 33156

New Mailing Address:

9655 SOUTH DIXIE HIGHWAY
SUITE #300
MIAMI, FL 33156

FEI Number: 20-8750021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARKIN, JEREMY S
9655 SOUTH DIXIE HIGHWAY
200
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LARKIN, JEREMY S
9655 SOUTH DIXIE HIGHWAY
SUITE #300
MIAMI, FL 33156 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:

01/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARKIN, JEREMY S
Address: 9655 SOUTH DIXIE HIGHWAY, #300
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: SPITZER, JAN
Address: 1981 N.W. 88TH COURT
City-St-Zip: MIAMI, FL 33172

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: JEREMY S. LARKIN

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01/14/2012

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