

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042692

FILED
May 01, 2008
Secretary of State

Entity Name: ADLER & ANDRE ENTERPRISES, LLC

Current Principal Place of Business:

211 NW 99TH STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

211 NW 99TH STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 20-8897580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AUGUSTE, MARIE-DANY C
211 NW 99TH STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

AUGUSTE, DIEFF
211 NW 99TH STREET
MIAMI, FL 33150 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: DIEFF AUGUSTE

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AUGUSTE, ADLAIRE
Address: 211 NW 99TH STREET
City-St-Zip: MIAMI, FL 33150

Title: MGR () Delete
Name: AUGUSTE, MARIE-DANY C
Address: 211 NW 99TH STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: AUGUSTE, DIEFF
Address: 211 NW 99TH STREET
City-St-Zip: MIAMI, FL 33150

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: DIEFF AUGUSTE

MGR

05/01/2008

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