

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087133

FILED
Apr 30, 2008
Secretary of State

Entity Name: A.D.B. GROUP LLC

Current Principal Place of Business:

5360 NW 20TH TERRACE
BOX 87
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

5360 NW 20TH TERRACE
BOX 87
FT LAUDERDALE, FL 33309 US

FEI Number: 26-0784133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDHAN, ANDRE D
7405 NW 51ST STREET
LAUDERHILL, FL 33319 US

New Principal Place of Business:

6805 W. COMMERCIAL BLVD
335
TAMARAC, FL 33319 US

New Mailing Address:

6805 W. COMMERCIAL BLVD
335
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

BUDHAN, ANDRE D
6805 W. COMMERCIAL BLVD
#335
TAMARAC, FL 33319 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: ANDRE BUDHAN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUDHAN, ANDRE D
Address: 7405 NW 51ST STREET
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUDHAN, ANDRE D
Address: 6805 W. COMMERCIAL BLVD, #335
City-St-Zip: TAMARAC, FL 33319 US

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: ANDRE BUDHAN

MGR

04/30/2008

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