

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116799

Entity Name: ADAMAS HOLDINGS, LLC

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

2051 NW 112TH AVENUE, SUITE 112  
MIAMI, FL 33172

## New Principal Place of Business:

11251 NW 20 ST  
119  
MIAMI, FL 33172

## Current Mailing Address:

2051 NW 112TH AVENUE, SUITE 112  
MIAMI, FL 33172

## New Mailing Address:

11251 NW 20 ST  
119  
MIAMI, FL 33172

FEI Number: 26-1485076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARAY, JOSE LUIS  
2051 NW 112TH AVENUE, SUITE 112  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

GARAY, JOSE LUIS  
11251 NW 20 ST  
119  
MIAMI, FL 33172 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:

04/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GARAY, JOSE LUIS  
Address: 2051 NW 112TH AVENUE, SUITE 112  
City-St-Zip: MIAMI, FL 33172

Title: MGRM ( ) Delete  
Name: TISO, MARIA GARCIA  
Address: 2051 NW 112TH AVENUE, SUITE 112  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GARAY, JOSE LUIS  
Address: 11251 NW 20 ST SUITE 119  
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change ( ) Addition  
Name: TISO, MARIA GRAZIA  
Address: 11251 NW 20 ST SUITE 119  
City-St-Zip: MIAMI, FL 33172

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: JOSE LUIS GARAY

D

04/17/2009

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