2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117191

Entity Name: ADAMAS ENTERPRISES LLC

FILED May 20, 2010 Secretary of State

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

11251 NW 20 ST STE 119 11251 NW 20 ST STE MIAMI, FL 33172 11251 NW 20 ST STE

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

FEI Number: 26-1484955 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: Name and Address of New Registered Agent:

GARAY, JOSE LUIS 11251 NW 20 ST STE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GARAY, JOSE LUIS

 Address:
 11251 NW 20 ST STE 119

 City-St-Zip:
 MIAMI, FL 33172

Title: MGRM

 Name:
 TISO, MARIA GARCIA

 Address:
 11251 NW 20 ST STE 119

 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 Statues.

SIGNATURE: JOSE LUIS GARAY M 05/20/2010