2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000643

Entity Name: ADINA KADIN LLC

FILED Jan 25, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10828 NASHVILLE DRIVE COOPER CITY, FL 33026 US **Current Mailing Address: New Mailing Address:** 10828 NASHVILLE DRIVE COOPER CITY, FL 33026 US FEI Number: 26-1661135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KADIN, LEE 10828 NASHVILLE DRIVE US COOPER CITY, FL 33026 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:

Γitle: MGRM () Delete

 Name:
 KADIN, ADINA A

 Address:
 10828 NASHVILLE DRIVE

 City-St-Zip:
 COOPER CITY, FL 33026 US

Title: () Change () Addition

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

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: ADINA KADIN MGRM 01/25/2009