

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052601

FILED
Feb 18, 2009
Secretary of State

Entity Name: ADS MUTUAL ASSOCIATES, LLC

Current Principal Place of Business:

1950 S OCEAN DR. SUITE 5K
HALLANDALE, FL 33009

New Principal Place of Business:

1830 S OCEAN DR
SUITE 2909
HALLANDALE, FL 33009

Current Mailing Address:

1835 E HALLANDALE BEACH BLVD. #326
HALLANDALE, FL

New Mailing Address:

1830 S OCEAN DR
SUITE 2909
HALLANDALE, FL 33009

FEI Number: 11-3500861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIDMAN, ERIK
1950 S OCEAN DR. SUITE 5K
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

FRIDMAN, ERIK
1830 S OCEAN DR
SUITE 2909
HALLANDALE, FL 33009 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:

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRIDMAN, ERIK
Address: 1950 S OCEAN DR. SUITE 5K
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: FRIDMAN, SIMKHA
Address: 243 MOKE AVE.
City-St-Zip: OCEANSIDE, NY 11572

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRIDMAN, ERIK
Address: 1830 S OCEAN DR SUITE 2909
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM (X) Change () Addition
Name: FRIDMAN, SIMKHA
Address: 243 HOKE AVE
City-St-Zip: OCEANSIDE, NY 11572

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: ERIK FRIDMAN

MGRM

02/18/2009

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