2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070660

Entity Name: ALADIS INVESTMENTS, LLC

FILED Jan 29, 2010 Secretary of State

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

4542 WEST VILLAGE DRIVE 4937 CYPRESS TRACE DRIVE TAMPA, FL 33624

SUITE D

TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

4937 CYPRESS TRACE DRIVE P.O. BOX 340943 TAMPA, FL 33694 TAMPA, FL 33624

FEI Number: 26-4690272 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:

GONZALEZ, ALEJANDRO GONZALEZ, ALEJANDRO 4937 CYPRESS TRACE DRIVE 4542 WEST VILLAGE DRIVE TAMPA, FL 33624 SUITE D TAMPA, FL 33624 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: 01/29/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

GONZALEZ, ALEJANDRO Name:

Address: 4542 WEST VILLAGE DRIVE, SUITE D

City-St-Zip: TAMPA, FL 33624

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: ALEJANDRO GONZALEZ 01/29/2010