2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082657

Entity Name: LAD COMMERCIAL LLC

Address:

City-St-Zip:

1501 NW 49TH STREET, 2ND FLOOR

FORT LAUDERDALE, FL 33309

FILED May 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1501 NW 49TH STREET, 2ND FLOOR FORT LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** 1501 NW 49TH STREET, 2ND FLOOR FORT LAUDERDALE, FL 33309 FEI Number Applied For () FEI Number Not Applicable (X) 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: KATZMAN, LEIGH 1501 NW 49TH STREET, 2ND FLOOR FORT LAUDERDALE, FL 33309 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition KATZMAN, LEIGH Name: Name: Address: 1501 NW 49TH STREET, 2ND FLOOR Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: Title: MGR () Delete Title: () Change () Addition GARFINKEL, ALAN Name: Name:

Address:

City-St-Zip:

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: LEIGH KATZMAN MGR 05/22/2009