2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094306

Entity Name: A.D.F. HOUSE, LLC

FILED Jan 05, 2010 Secretary of State

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

11400 WEST FLAGLER STREET, STE. 201 11400 WEST FLAGLER STREET MIAMI, FL 33174

SUITE 201 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

11400 WEST FLAGLER STREET, STE. 201 11400 WEST FLAGLER STREET MIAMI, FL 33174

SUITE 201 MIAMI, FL 33174

FEI Number: 26-4017085 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:

FONTICIELLA, ARMANDO FONTICIELLA, ARMANDO 11400 WEST FLAGLER STREET, STE. 201 11400 WEST FLAGLER STREET,

MIAMI, FL 33174 SUITE 201 US MIAMI, FL 33174 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: ARMANDO FONTICIELLA 01/05/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

FONTICIELLA, DORA Name:

Address: 11400 W. FLAGLER STREET SUITE 201

City-St-Zip: MIAMI,, FL 33074

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: MARIA FONTICIELLA 01/05/2010 **PRES**