

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103840

Entity Name: AD 1 WHOLESALE, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

5599 S. UNIVERSITY DRIVE, STE 305
DAVIE, FL 33328

New Principal Place of Business:

5599 S. UNIVERSITY DR
SUITE 305
DAVIE, FL 33328

Current Mailing Address:

5599 S. UNIVERSITY DRIVE, STE 305
DAVIE, FL 33328

New Mailing Address:

5599 S. UNIVERSITY DR
SUITE 305
DAVIE, FL 33328

FEI Number: 26-3776291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, J. DANIEL
5599 S. UNIVERSITY DRIVE, STE 305
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BERMAN, J. DANIEL
5599 S. UNIVERSITY DR
SUITE 305
DAVIE, FL 33328 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:

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BERMAN, DANIEL J
Address: 5599 S. UNIVERSITY DR, SUITE 305
City-St-Zip: DAVIE, FL 33328

Title: MGRM () Change (X) Addition
Name: FRIDZON, ARIE MGRM
Address: 5599 UNIVERSITY DR, SUITE 305
City-St-Zip: DAVIE, FL 33328

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: DANIEL BERMAN

MGR

04/02/2009

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