

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000103840

Entity Name: AD 1 WHOLESALE, LLC

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

5599 S. UNIVERSITY DR
SUITE 305
DAVIE, FL 33328

New Principal Place of Business:

5599 S. UNIVERSITY DR
SUITE 304
DAVIE, FL 33328

Current Mailing Address:

5599 S. UNIVERSITY DR
SUITE 305
DAVIE, FL 33328

New Mailing Address:

5599 S. UNIVERSITY DR
SUITE 304
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:

E.H.G. RESIDENT AGENTS, INC.
1141 SOUTH ROGERS CIRCLE, STE. 12
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: AD 1 MANAGEMENT, INC
Address: 5599 S. UNIVERSITY DR, SUITE 305
City-St-Zip: DAVIE, FL 33328

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 Statutes.

SIGNATURE: DANIEL BERMAN

PRES

06/16/2010

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