

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000104671

FILED
Apr 23, 2010
Secretary of State

Entity Name: A.D.R. MIAMI INVESTMENTS, LLC

Current Principal Place of Business:

8952 NW 24 TERR
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8952 NW 24 TERR
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-3691158 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

TSAI, CHUN-CHIE
8952 NW 24 TERR
MIAMI, FL 33172 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: CHUN-CHIE TSAI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TSAI, CHUN-CHIE
Address: 8952 NW 24 TERR
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: CHEN, CHUN-TSAI
Address: 8952 NW 24 TERR
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: CHEN, ROBERT
Address: 8952 NW 24 TERR
City-St-Zip: MIAMI, FL 33172

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: CHUN-CHIE TSAI

MGR

04/23/2010

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