

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104671

FILED
Apr 12, 2012
Secretary of State

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

Current Principal Place of Business:

10438 N.W. 31ST TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10438 N.W. 31ST TERRACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-3691158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAI, CHUN-CHIE
10438 N.W. 31ST TERRACE
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TSAI, CHUN-CHIE
Address: 10438 N.W. 31ST TERRACE
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: CHEN, CHUN-TSAI
Address: 10438 N.W. 31ST TERRACE
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: CHEN, ROBERT
Address: 10438 N.W. 31ST TERRACE
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: CHUNCHIE TSAI

MGR

04/12/2012

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