

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019825

Entity Name: ADH, LLC

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

650 COCONUT PALMS TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

4765 SW 148TH AVE
501
DAVIE, FL 33330

Current Mailing Address:

650 COCONUT PALMS TERRACE
PLANTATION, FL 33324

New Mailing Address:

4765 SW 148TH AVE
501
DAVIE, FL 33330

FEI Number: 26-4359379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVE
2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HALL, ANTHONY D MANAGER
650 COCONUT PALMS TERRACE
PLANTATION, FL 33324 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: ANTHONY D. HALL

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALL, ANTHONY D
Address: 650 COCONUT PALMS TERRACE
City-St-Zip: PLANTATION, FL 33324

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: ANTHONY D. HALL

MGR

03/02/2010

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