

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019825

Entity Name: ADH, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

4765 SW 148TH AVE
503
DAVIE, FL 33330

New Principal Place of Business:

4765 SW 148TH AVE
502
DAVIE, FL 33330

Current Mailing Address:

4765 SW 148TH AVE
503
DAVIE, FL 33330

New Mailing Address:

4765 SW 148TH AVE
502
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:

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

Name and Address of New Registered Agent:

HALL, ANTHONY D MANAGER
650 COCONUT PALM 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: _____

Electronic Signature of Registered Agent

01/24/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALL, ANTHONY D
Address: 650 COCONUT PALM 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

01/24/2012

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