

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032636

FILED
Apr 03, 2012
Secretary of State

Entity Name: ADHY INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

210 - 71ST STREET
SUITE 309
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

210 - 71ST STREET
SUITE 309
MIAMI BEACH, FL 33141 US

New Mailing Address:

515 E. LAS OLAS BLVD
SUITE 400
FORT LAUDERDALE, FL 33301 US

FEI Number: 27-1533994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
317 - 71ST STREET
MIAMI BEACH, FL 33141 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: MGRM
Name: LED TRUST, LLC
Address: 210 - 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: DISHI AND SONS, LLC
Address: 571 WEST 183RD STREET
City-St-Zip: NEW YORK, NY 10033 US

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: CORINNE RAMOS

MS.

04/03/2012

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