

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036914

Entity Name: ADE PROPERTIES, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

7207 MONACO STREET
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7207 MONACO STREET
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number: 26-4803571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEIGAMILTON, ANA
7207 MONACO STREET
CORAL GABLES, FL 33143 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: VEIGAMILTON, ANA
Address: 7207 MONACO STREET
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGRM
Name: MILTON, CECIL
Address: 7207 MONACO STREET
City-St-Zip: CORAL GABLES, FL 33143 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: ANA VEIGAMILTON

MGRM

01/29/2010

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