2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039345

Entity Name: A & D AMERICAN COMPANY LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

655 ELDRON DRIVE #32 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

655 ELDRON DRIVE #32 MIAMI, FL 33166

FEI Number: 80-0397007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDOVAL, ARLES 655 ELDRON DRIVE #32 MIAMI, FL 33166 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SANDOVAL, ARLES

 Address:
 655 ELDRON DRIVE #32

 City-St-Zip:
 MIAMI, FL 33166

Title: MGRM

 Name:
 HERNANDEZ, DAYSI

 Address:
 655 ELDRON DRIVE #32

 City-St-Zip:
 MIAMI, FL 33166

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 Statues.

SIGNATURE: ARLES SANDOVAL OWN 02/18/2010