

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039345

FILED
Mar 15, 2011
Secretary of State

Entity Name: A & D AMERICAN COMPANY LLC

Current Principal Place of Business:

655 ELDRON DRIVE #32
MIAMI, FL 33166

New Principal Place of Business:

9410 W FLAGLER ST #109
109
MIAMI, FL 33174

Current Mailing Address:

655 ELDRON DRIVE #32
MIAMI, FL 33166

New Mailing Address:

9410 W FLAGLER ST
109
MIAMI, FL 33174

FEI Number: 80-0397007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANDOVAL, ARLES
9410 W FLAGLER ST #109
MIAMI, FL 33174 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: ARLES SANDOVAL

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANDOVAL, ARLES
Address: 9410 W FLAGLER ST #109
City-St-Zip: MIAMI, FL 33174

Title: MGRM
Name: HERNANDEZ, DAYSI
Address: 9410 W FLAGLER ST #109
City-St-Zip: MIAMI, FL 33174

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: ARLES SANDOVAL

MR

03/15/2011

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