2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039345

Entity Name: A & D AMERICAN COMPANY LLC

FILED Mar 28, 2012 Secretary of State

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

9410 W FLAGLER ST #109 109

MIAMI, FL 33174

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ARLES SANDOVAL MGRM 03/28/2012