2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056355

Entity Name: AMERICAN DEVELOPMENT INVESTMENTS, LLC

FILED Feb 22, 2010 Secretary of State

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

4587 SW 183RD AVE 6312 NW 97TH AVENUE MIRAMAR, FL 33029

UNIT#6

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

4587 SW 183RD AVE 6312 NW 97TH AVENUE

MIRAMAR, FL 33029 UNIT#6 MIAMI, FL 33178

FEI Number: 27-0345845 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:

FERNANDEZ, JORGE BW&T BUSINESS ADVISERS, INC 18501 PINES BLVD. STE 201 9050 PINES BOULEVARD SUÍTE 450 PEMBROKE PINES, FL US PEMBROKE PINES, FL 33024

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: NAYARIT BRICENO 02/22/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

CIANCI, RICARDO A Name: Address: 4587 SW 183 RD AVENUE City-St-Zip: MIRAMAR, FL 33029

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: CIANCI, RICARDO ANTONIO **MGR** 02/22/2010