

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056355

FILED
Mar 14, 2011
Secretary of State

Entity Name: AMERICAN DEVELOPMENT INVESTMENTS, LLC

Current Principal Place of Business:

6312 NW 97TH AVENUE
UNIT # 6
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6312 NW 97TH AVENUE
UNIT # 6
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-0345845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC
9050 PINES BOULEVARD SUITE 450
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC
3600 RED ROAD SUITE 301
MIRAMAR, FL 33025 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: NAYARIT BRICENO

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CIANCI, RICARDO A
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 Statutes.

SIGNATURE: RICARDO CIANCI

MGR

03/14/2011

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