2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058096

Entity Name: LAD TRANSLATIONS LLC

FILED Jan 08, 2012 Secretary of State

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

20 NW 37TH AVENUE 60 NW 37TH AVENUE APT. 905 APT. 905

MIAMI, FL 33125 US MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

 20 NW 37TH AVENUE
 60 NW 37TH AVENUE

 APT. 905
 APT. 905

 MIAMI, FL 33125
 US

 MIAMI, FL 33125
 US

FEI Number: 27-0336242 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:

ARABULI-DIAZ, LELA
2103 RENAISSANCE BLVD.,
APT. 201
MIRAMAR, FL 33025 US

ARABULI-DIAZ, LELA
60 NW 37TH AVENUE
APT.905
MIAMI, FL 33125 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: 01/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: I

 Name:
 ARABULI-DIAZ, LELA P

 Address:
 60 NW 37TH AVENUE, # 905

 City-St-Zip:
 MIAMI, FL 33125 US

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: LELA ARABULI-DIAZ P. 01/08/2012