

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083591

Entity Name: ADYS GROUP LLC

FILED
Aug 02, 2012
Secretary of State

Current Principal Place of Business:

6431 SW 49 STREET
MIAMI, FL 33155

New Principal Place of Business:

6341 SW 49 STREET
MIAMI, FL 33155

Current Mailing Address:

6431 SW 49 STREET
MIAMI, FL 33155

New Mailing Address:

PO BOX 192037
SAN JUAN, PR 00919

FEI Number: 27-0832489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, VICTORIA
6431 SW 49 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

COLON, VICTORIA
6341 SW 49 STREET
MIAMI, FL 33155 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:

08/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLON, VICTORIA
Address: 6341 SW 49 STREET
City-St-Zip: MIAMI, FL 33155

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: VICTORIA COLON

MGRM

08/02/2012

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