

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000084962

Entity Name: AD1 GROUP, LLC

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5599 S. UNIVERSITY DRIVE, STE 305  
DAVIE, FL 33328

**New Principal Place of Business:**

**Current Mailing Address:**

5599 S. UNIVERSITY DRIVE, STE 305  
DAVIE, FL 33328

**New Mailing Address:**

FEI Number: 27-0886908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ADI MANAGEMENT, INC.  
5599 S. UNIVERSITY DRIVE, STE 305  
DAVIE, FL 33328 US

**Name and Address of New Registered Agent:**

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: AD 1 MANAGEMENT, INC.  
Address: 5599 S. UNIVERSITY DRIVE, STE 305  
City-St-Zip: DAVIE, FL 33328

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: DANIEL BERMAN

PRES

03/21/2011

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