2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: AD 1 STRATEGIC GROUP, LLC

Current Principal Place of Business:

5599 S. UNIVERSITY DR.
SUITE 305
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5599 S. UNIVERSITY DR.
SUITE 305
DAVIE, FL 33328

New Mailing Address:

FEI Number: 27-0919240 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
1141 S. ROGER CIRCLE
SUITE 12
BOCA RATON, FL 33487 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: MGR
Name: AD 1 MANAGEMENT, INC
Address: 5599 S. UNIVERSITY DR. SUITE 305
City-St-Zip: DAVIE, FL 33328 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: DANIEL BERMAN PRES 04/09/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date