2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101665

Entity Name: ADIA INTERNATIONAL GROUP, LLC

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3821 SW 147 AVENUE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

P.O. BOX 1914 BOCA RATON, FL 33429

FEI Number: 27-1161420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SIDAN, OTTO 3821 SW 147 AVENUE MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SIDAN, OTTO Address: P.O. BOX 1914

City-St-Zip: BOCA RATON, FL 33429

Title: MGR

Name: SIDAN, EILEEN Address: P.O. BOX 1914

City-St-Zip: BOCA RATON, FL 33429

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: OTTO SIDAN MGR 05/02/2010