

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101665

FILED
Jun 07, 2011
Secretary of State

Entity Name: ADIA INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

3821 SW 147 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

3821 SW 147 AVENUE
MIRAMAR, FL 33027 UN

Current Mailing Address:

P.O. BOX 1914
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 27-1161420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: OTTO SIDAN

MGR

06/07/2011

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