2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115267

Entity Name: ADMEZ LLC

705

FILED Jan 13, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

3375 N COUNTRY CLUB DRIVE 20201 E COUNTRY CLUB DRIVE

702

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3375 N COUNTRY CLUB DRIVE 20201 E COUNTRY CLUB DRIVE

AVENTURA, FL 33180 US AVENTURA, FL 33180

FEI Number: 27-1436177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DERVICH, EDGARDO J
3375 N COUNTRY CLUB DRIVE
705

DERVICH, EDGARDO J
20201 E COUNTRY CLUB DRIVE
702

AVENTURA, FL 33180 US AVENTURA, FL 33180 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: EDGARDO DERVICH 01/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DERVICH, EDGARDO J

Address: 20201 E COUNTRY CLUB DRIVE #702

City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

Name: CHAIA, ZULEMA D

Address: 20201 E COUNTRY CLUB DRIVE #702

City-St-Zip: AVENTURA, FL 33180 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: EDGARDO DERVICH MGRM 01/13/2011