

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115647

Entity Name: AD 1 PALM BEACH, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

5599 SOUTH UNIVERSITY DRIVE STE 305
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5599 SOUTH UNIVERSITY DRIVE STE 305
DAVIE, FL 33328

New Mailing Address:

FEI Number: 27-1480763

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 SOUTH ROGER CIR STE 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

Title: MGR
Name: PM 1 MANAGEMENT
Address: 5578 CAMEO DRIVE N
City-St-Zip: BOCA RATON, FL 33433

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

03/22/2011

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