

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013840

Entity Name: CARLOS A.D. GROUP, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

20065 N.E. 3RD COURT #2
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20065 N.E. 3RD COURT #2
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 27-1890786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CARLOS A
20065 NE 3RD COURT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

DIAZ, CARLOS A
20065 NE 3RD COURT #2
MIAMI, FL 33179 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: CARLOS A. DIAZ

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: DIAZ, CARLOS A
Address: 20065 N.E. 3RD COURT #2
City-St-Zip: MIAMI, FL 33179

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: CARLOS A. DIAZ

MR.

04/11/2012

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