

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018446

Entity Name: AD-WAY, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

714 S.E. 3RD CT.
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

714 S.E. 3RD CT.
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 27-2836200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, GARY W ESQ.
ONE SE THIRD AVE
SUNTRUST INTERNATIONAL CENTER SUITE 1260
MIAMI, FL 33131 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: MGRM
Name: MANASOV, DIMITRY
Address: 714 SE 3RD COURT
City-St-Zip: DANIA BEACH, FL 33004

Title: MRGM
Name: STEP, ALEX
Address: 714 SE 3RD COURT
City-St-Zip: DANIA BEACH, FL 33004

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: ALEX STEP

MGRM

01/09/2012

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