

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000026345

Entity Name: ADIROLF HOLDINGS, LLC

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

6538 COLLINS AVE.  
389  
MIAMI BEACH, FL 33141

## **New Principal Place of Business:**

36101 BOB HOPE DRIVE  
E5-239  
RANCHO MIRAGE, CA 92270

## **Current Mailing Address:**

6538 COLLINS AVE.  
389  
MIAMI BEACH, FL 33141

## **New Mailing Address:**

P. O. BOX 84  
NEW YORK, NY 10150

FEI Number: 27-2080947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BARNEY, RANDY  
6538 COLLINS AVE.  
389  
MIAMI BEACH, FL 33141 US

## **Name and Address of New Registered Agent:**

PATE, ROBERT N  
10049 WINDING LAKE RD  
104  
SUNRISE, FL 33351 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: ROBERT N PATE

04/10/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BARNEY, RANDY  
Address: PO BOX 84  
City-St-Zip: NEW YORK, NY 10150

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: RANDY L BARNEY

MGR

04/10/2012

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