

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046708

Entity Name: ADIM HOLDINGS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

C/O MILLBROOK PROPERTIES LTD.
42 BAYVIEW AVE
MANHASSET, NY 11030

New Principal Place of Business:

Current Mailing Address:

C/O MILLBROOK PROPERTIES LTD.
42 BAYVIEW AVE
MANHASSET, NY 11030

New Mailing Address:

FEI Number: 80-0590530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GREGORY R
712 U.S. HIGHWAY ONE
STE 400
NORTH PALM BEACH, FL 33408 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: PIKUS, RUBIN
Address: 42 BAYVIEW AVE
City-St-Zip: MANHASSET, NY 11030

Title: MGR
Name: KAHN, GARY
Address: 10 ESQUIRE ROAD, STE 4
City-St-Zip: NEW CITY, NY 10956

Title: MGR
Name: HIRSCH, CHARLES
Address: 42 BAYVIEW AVE
City-St-Zip: MANHASSET, NY 11030

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: RUBIN PIKUS

MGR

04/25/2011

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