

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059659

FILED
Feb 26, 2011
Secretary of State

Entity Name: ADVERLAY, LLC

Current Principal Place of Business:

2700 S.W. 3RD AVE 1B
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2700 S.W. 3RD AVE 1B
MIAMI, FL 33129

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRGIN, CHARLES E
2700 S.W. 3RD AVE 1B
MIAMI, FL 33129 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: ORZEL, KENNETH R
Address: 1860 N.E. 27TH AVE.
City-St-Zip: POMPANO BEACH, FL 330623034

Title: MGRM
Name: VIRGIN, CHARLES F
Address: 2700 S.W. 3RD AVE 1B
City-St-Zip: MIAMI, FL 33129

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: CHARLES E. VIRGIN

MGMA

02/26/2011

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