

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063766

FILED
Apr 29, 2011
Secretary of State

Entity Name: GLOBAL DEVELOPMENT INDUSTRIES, LLC

Current Principal Place of Business:

121 SE 1 ST
401
MIAMI, FL 33131

New Principal Place of Business:

175 SW 7TH ST
SUITE 1801
MIAMI, FL 33130

Current Mailing Address:

121 SE 1 ST
401
MIAMI, FL 33131

New Mailing Address:

175 SW 7TH ST
SUITE 1801
MIAMI, FL 33130

FEI Number: 27-2986628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY
200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CALO, JOSE
3161 S OCEAN DR.
APT. 1202
HALLANDALE, FL 33009 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: JOSE CALO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADG GROUP HOLDINGS, LLC
Address: 121 SE 1 ST, STE 401
City-St-Zip: MIAMI, FL 33131

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 MOLINARI

MR.

04/29/2011

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