2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070144

Entity Name: ADW INTERNATIONAL LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4893 W WATERS AVE SUITE 'E'

TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

4893 W WATERS AVE SUITE 'E' TAMPA, FL 33634 US

FEI Number: 27-3033684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAIN, ALASTAIR D W 4893 W WATERS AVE SUITE 'E' TAMPA, FL 33634 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAIN, ALASTAIR D W

Address: 4893 W WATERS AVE, SUITE 'E'

City-St-Zip: TAMPA, FL 336354 US

Title: MGR

Name: PERTTUNEN, FAY V

Address: 4893 W WATERS AVE, SUITE 'E'

City-St-Zip: TAMPA, FL 33634 US

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 Statues.

SIGNATURE: ALASTAIR D W MAIN MGRM 04/20/2011