

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104335

Entity Name: AD SAN JUAN GROUP, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

19370 COLLINS AVE
221
SUNNY ISLES BEACH, FL 331602240 US

New Principal Place of Business:

22311 S.W. 88TH PATH
CUTLER BAY, FL 331901261 US

Current Mailing Address:

19370 COLLINS AVE
221
SUNNY ISLES BEACH, FL 331602240 US

New Mailing Address:

22311 S.W. 88TH PATH
CUTLER BAY, FL 331901261 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARAGOZI DE PLANA, GRACIELA
19370 COLLINS AVENUE
221
SUNNY ISLES BEACH, FL 331602240 US

Name and Address of New Registered Agent:

ZARAGOZI DE PLANA, GRACIELA
22311 SW 88TH PATH
CUTLER BAY, FL 331901261 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: GRACIELA ZARAGOZI DE PLANA

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZARAGOZI DE PLANA, GRACIELA
Address: 22311 SW 88TH PATH
City-St-Zip: CUTLER BAY, FL 331901261 US

Title: MGR
Name: PLANA FERNANDEZ, HECTOR L
Address: 22311 SW 88TH PATH
City-St-Zip: CUTLER BAY, FL 331901261 US

Title: MGR
Name: HERRERA, JORGE D
Address: 22311 SW 88TH PATH
City-St-Zip: CUTLER BAY, FL 331601261 US

Title: MGR
Name: GOMEZ, MERCEDES C
Address: 22311 SW 88TH PATH
City-St-Zip: CUTLER BAY, FL 331901261

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: GRACIELA ZARAGOZI DE PLANA

MRMG

02/25/2011

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