

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000110627

FILED
Apr 18, 2012
Secretary of State

Entity Name: ADLER ACQUISITION 3, LLC

Current Principal Place of Business:

1400 NW 107 AVE
5TH FLOOR
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1400 NW 107 AVE
5TH FLOOR
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-5077061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHER, ROBERT M
1400 NW 107TH AVENUE, 5TH FLR
C/O ADLER GROUP
MIAMI, FL 33172 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: ADLER GROUP, INC.
Address: 1400 NW 107 AVE., 5TH FL
City-St-Zip: MIAMI, FL 33172

Title: P
Name: ADLER, MICHAEL M
Address: 1400 NW 107 AVENUE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: EVP
Name: ADLER, MATTHEW L
Address: 1400 NW 107 AVENUE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: VP/T
Name: SMITHER, ROBERT M
Address: 1400 NW 107 AVENUE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: S
Name: SMITHER, ROBERT M
Address: 1400 NW 107 AVENUE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33172

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: ROBERT M. SMITHER

VPTS

04/18/2012

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