

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000114163

Entity Name: AD-MASTERS, LLC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

610 WEST 45TH ST.  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

610 WEST 45TH ST.  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

JOHNSON, HARRY  
610 WEST 45TH ST.  
MIAMI BEACH, FL 33140 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: THE HEALTH AND FITNESS  
Address: 610 W 45TH STREET  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM  
Name: MANHATTAN TRADE INTERNATIONAL, INC.  
Address: 534 WEST 46TH ST.  
City-St-Zip: MIAMI BEACH, FL 33140

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: HARRY JOHNSON

MGRM

04/29/2011

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