

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044497

Entity Name: ADP ONE, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191 STREET SUITE 801
AVENTURA, FL 33180

New Mailing Address:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180

FEI Number: 99-0365881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWIEZ, JAVIER ESQ
2875 NE 191 STREET SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLIVA, MARIANO
Address: 2875 NE 191 STREET SUITE 801
City-St-Zip: AVENTURA, FL 33180

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: MARIANO OLIVA

MGR

04/25/2012

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