

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080396

FILED
Jan 18, 2012
Secretary of State

Entity Name: ADS PRIVATE INVESTORS LLC

Current Principal Place of Business:

100 LINCOLN RD
#409
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

100 LINCOLN RD
#409
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 45-2763506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARBUZ, SEBASTIAN E
100 LINCOLN RD
#409
MIAMI BEACH, FL 33139 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: ARBUZ, SEBASTIAN E
Address: 100 LINCOLN RD #409
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: ARBUZ, ABRAHAM I
Address: 100 LINCOLN RD #409
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: YELIN, DIANA S
Address: 100 LINCOLN RD #409
City-St-Zip: MIAMI BEACH, FL 33139 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 Statutes.

SIGNATURE: SEBASTIAN E. ARBUZ

MGRM

01/18/2012

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