

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096836

Entity Name: LIAD LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

15332 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

21481 HIGHLAND LAKES BLVD
MIAMI, FL 33179

Current Mailing Address:

15332 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

21481 HIGHLAND LAKES BLVD
MIAMI, FL 33179

FEI Number: 45-3166637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ADAM L
15332 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ROSS, ADAM L
21481 HIGHLAND LAKES BLVD
MIAMI, FL 33179 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: ADAM ROSS

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSS, ADAM
Address: 21481 HIGHLAND LAKES BLVD
City-St-Zip: MIAMI, FL 33179

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: ADAM ROSS

MNG

04/10/2012

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