

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116666

Entity Name: ADC GROUP, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8360 WEST FLAGLER STREET STE 209
MIAMI, FL 33144

New Principal Place of Business:

8360 WEST FLAGLER STREET
108
MIAMI, FL 33144

Current Mailing Address:

8360 WEST FLAGLER STREET STE 209
MIAMI, FL 33144

New Mailing Address:

8360 WEST FLAGLER STREET
108
MIAMI, FL 33144

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, JOSE A
8360 WEST FLAGLER STREET STE 209
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CARABALLO, JOSE A
8360 WEST FLAGLER STREET
108
MIAMI, FL 33144 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARABALLO, JOSE A
Address: 8360 WEST FLAGLER STREET STE 108
City-St-Zip: MIAMI, FL 33144

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: JOSE A. CARABALLO

MGRM

04/30/2012

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