

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004602

FILED
May 09, 2006
Secretary of State

Entity Name: AD INFINITUM ENTERPRISES LLC

Current Principal Place of Business:

211 NE 41 STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

4613 NW 3RD AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

159-21 GRAND CENTRAL PARKWAY
JAMAICA, NY 11432

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KIEFER, GLEN
211 NE 41 STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

KIEFER, GLEN
6411 SW 7TH STREET
MARGATE, FL 33068 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:

05/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIEFER, GLEN
Address: 159-21 GRAND CENTRAL PARKWAY
City-St-Zip: JAMAICA, NY 11432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GLEN KIEFER

MGR

05/09/2006

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