

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001580

Entity Name: ADLER GROUP MEZZ, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1400 N.W. 107 AVENUE 4TH FL
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1400 N.W. 107 AVENUE 4TH FL
MIAMI, FL 33172

New Mailing Address:

FEI Number: 76-0733612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, JOEL
1400 N.W. 107 AVENUE 5TH FL
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ADLER, LINDA K ESQ
1400 N.W. 107 AVENUE 5TH FL
MIAMI, FL 33172 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: LINDA K ADLER, ESQ

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADLER, MICHAEL M
Address: 1400 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172

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 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: MICHAEL M ADLER

MGRM

04/29/2008

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