

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000431

Entity Name: ADSHIP.COM, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1000 FIFTH STREET
SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

1111 BRICKELL AVE.
1114
MIAMI, FL 33131 U.

Current Mailing Address:

1000 FIFTH STREET
SUITE 400
MIAMI BEACH, FL 33139

New Mailing Address:

1111 BRICKELL AVE.
1114
MIAMI, FL 33131 U.

FEI Number: 80-0250431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33139 US

Name and Address of New Registered Agent:

DANIEL, DE LA ROCHA
290 NW 165TH ST
MZ 100
MIAMI, FL 33169 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: DANIEL DE LA ROCHA

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLANCHET, PATRICK
Address: 1111 BRICKELL AVE. #1114
City-St-Zip: MIAMI, FL 33131 U.

Title: PT
Name: BLANCHET, PATRICK
Address: 1111 BRICKELL AVE. #1114
City-St-Zip: MIAMI, FL 33131 U.

Title: VPS
Name: TUNKEY, WILLIAM R
Address: 2250 SW 3RD AVENUE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33129 U.

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: PATRICK BLANCHET

CEO

04/28/2011

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