

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002004

FILED
Apr 27, 2011
Secretary of State

Entity Name: ADACHE GROUP ARCHITECTS, LLC

Current Principal Place of Business:

800 DELAWARE AVE
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

800 DELAWARE AVE
WILMINGTON, DE 19801

New Mailing Address:

550 S FEDERAL HWY
FT LAUDERDALE, FL 33301

FEI Number: 27-1445174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADACHE, DANIEL E
550 S FEDERAL HWY
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADACHE, DANIEL E
Address: 500 S FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33301

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: DANIEL E. ADACHE

MGRM

04/27/2011

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