2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001426

Entity Name: ADM INVESTMENT MANAGEMENT, LLC

FILED Jul 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15 CENTER MEETING ROAD UILMINGTON, DE 19807 US WILMINGTON, DE 19807 US

Current Mailing Address: New Mailing Address:

2890 N.E. 187TH STREET

AVENTURA, FL 33180

2890 N.E. 187TH STREET

AVENTURA, FL 33180 US

FEI Number: 27-4816365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STURNER, ANDREW
Address: 2890 N.E. 187TH STREET
City-St-Zip: AVENTURA, FL 33180 US

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 Statues.

SIGNATURE: ANDREW STURNER MNG 07/18/2012