

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074813

Entity Name: A & D ONE, L.L.C.

Current Principal Place of Business:

1110 BRICKELL AVE.
SUITE 505
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE.
SUITE 505
MIAMI, FL 33131

FEI Number: 20-5266328

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, PETER MESQ
1911 NW 150 AVE., STE. 201
PEMBROKE PINES, FL 33028 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

Authorized Person(s) Detail :

Title MGR
Name D'AGOSTINI, AMERICO
Address 1110 BRICKELL AVE. SUITE 505
City-State-Zip: MIAMI FL 33131

Title MGR
Name ALBANO, DOMENICO
Address 1110 BRICKELL AVE. SUITE 505
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOMENICO ALBANO

MGR

02/11/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date