2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103840

Entity Name: AD 1 WHOLESALE, LLC

Current Principal Place of Business:

1955 HARRISON ST. SUITE 200

HOLLYWOOD, FL 33020

Current Mailing Address:

1955 HARRISON ST. SUITE 200 HOLLYWOOD, FL 33020 US

FEI Number: 26-3776291 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC. 1141 SOUTH ROGERS CIRCLE, STE. 12 BOCA RATON, FL 33487 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

FILED Jan 27, 2021

Secretary of State

6727872612CC

Authorized Person(s) Detail:

Title MGR

Address

Name AD 1 MANAGEMENT, INC

1955 HARRISON ST. SUITE 200

City-State-Zip: HOLLYWOOD FL 33020

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JOSE DANIEL BERMAN

PRESIDENT 01/27/2021

Date