2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013840

Entity Name: CARLOS A.D. GROUP, LLC

Current Principal Place of Business:

20065 N.E. 3RD COURT #2 MIAMI, FL 33179

Current Mailing Address:

20065 N.E. 3RD COURT #2 MIAMI, FL 33179 US

FEI Number: 27-1890786 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, CARLOS A 20065 NE 3RD COURT #2 MIAMI, FL 33179 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 Mar 12, 2013

Secretary of State

CC3153346135

Authorized Person(s) Detail:

Title MR.

Name DIAZ, CARLOS A

Address 20065 N.E. 3RD COURT #2

City-State-Zip: MIAMI FL 33179

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS A. DIAZ PRINCIPAL 03/12/2013