

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093367

FILED
Jan 29, 2010
Secretary of State

Entity Name: ADRIVER PARC, LLC

Current Principal Place of Business:

16300 NE 19 AVE, STE A
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16300 NE 19 AVE, STE A
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-3675470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, PA
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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: MGR
Name: RAKOVER, ALEJANDRO D
Address: 19236 NE 25 AVE UNIT 231
City-St-Zip: MIAMI, 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 Statutes.

SIGNATURE: ALEJANDRO DANIEL RAKOVER

MGR

01/29/2010

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