2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000991

Entity Name: ADRIAN DEVELOPERS OF DE LA FUENTE PARCEL, LLC

FILED Apr 19, 2012 Secretary of State

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

11970 SW 64 STREET MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

11970 SW 64 STREET MIAMI, FL 33183

FEI Number: 59-2757482 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:

SANCHEZ-MEDINA, ROLAND JR. SANCHEZ-MEDINA, GONZALEZ, QUESADA & LAGE 2333 PONCE DE LEON BLVD., STE. 302 CORAL GABLES, FL 33134 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:
 ADRIAN, PEDRO J

 Address:
 11970 SW 64 STREET

 City-St-Zip:
 MIAMI, FL 33183 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: PEDRO J. ADRIAN MGRM 04/19/2012