2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000294

Entity Name: ADRIAN FAMILY PARTNERSHIP, LTD.

FILED Apr 17, 2009 Secretary of State

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

2460 SW 137TH AVE., SUITE 238 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

2460 SW 137TH AVE., SUITE 238 MIAMI, FL 33175

FEI Number: 65-0936757 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:

OCHOA, CARMEN L
2640 SW 137 AVE
SUITE 238
MIAMI, FL 33175 US
LOPEZ-AGUIAR, HENRY A ESQ.
9415 SUNSET DRIVE
119
MIAMI, FL 33173 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: HENRY A LOPEZ-AGUIAR, ESQ.

ENRY A LOPEZ-AGUIAR, ESQ. 04/17/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P99000017358

Name: ADRIAN FAMILY PARTNERSHIP, INC.

 Address:
 2460 SW 137TH AVE., SUITE 238
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CARMEN L OCHOA VP 04/17/2009