

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90163 017 ****50.00

DOCUMENT # L00000014757

1. Entity Name

ADRIAN INVESTMENT GROUP, LLC

Principal Place of Business

Mailing Address

2322 W 78TH ST
HIALEAH FL 33016

2322 W 78TH ST
HIALEAH FL 33016

80049334



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1064633

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

Input box

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RUTHERFORD MULHALL & WARGO PA
2600 N MILITARY TRAIL
4TH FLOOR
BOCA RATON FL 33431

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

MGR GONZALEZ, INOCENCIO J
2322 W 78TH ST
HIALEAH FL 33016
Address Change

16368 N.W. 86 COURT
Miami Lakes, FL 33016
Change

MEM GONZALEZ, ALEXANDER
2322 WEST 78 STREET
HIALEAH FL 33016
Delete

Blank

MGR Julio Varela
7964 NW 103 Terrace
Miami Lakes, FL 33016
ADD -> Addition

Blank

Blank

Blank

Blank

Blank

Blank

Blank

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Inocencio J. Gonzalez

3/2/02

305 556 7849

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)