

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014757

FILED
Jun 29, 2004
Secretary of State

Entity Name: ADRIAN INVESTMENT GROUP, LLC

Current Principal Place of Business:

2322 W 78TH ST
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

JULIO VARELA
7964 NW 163 TERRACE
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-1064633 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VARELA, JULIO
7964 NW 163 TERRACE
MIAMI LAKES, FL 33016 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/MEMBERS:

Title: MGR () Delete
Name: GONZALEZ, INOCENCIO J
Address: 16368 NW 86 CT
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: VARELA, JULIO
Address: 7964 NW 163 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JULIO VARELA

MGR

06/29/2004

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