

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045328

FILED
Apr 28, 2004
Secretary of State

Entity Name: ADRIALE LLC

Current Principal Place of Business:

4255 GREENBRIAR LANE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4255 GREENBRIAR LANE
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-0408626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN NETWORK CONSULTANTS INC
1820 N CORPORATE LAKES INC
UNIT 104
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LATIN NETWORK CONSULTANTS INC
2853 EXECUTIVE PARK DR
SUITE 201
WESTON, FL 33331 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: ISABEL C RIVERO

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CURIEL, CLARA
Address: 4255 GREENBRIAR LANE
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: ZARRAGA, ALICIA
Address: 4255 GREENBRIAR LANE
City-St-Zip: WESTON, FL 33331

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: CLARA CURIEL

MGRM

04/28/2004

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