

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014167

Entity Name: ADRIAN BORRELLI LLC

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

415 S.W. 32 AVE.
SUITE # 8
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

415 S.W. 32 AVE.
SUITE # 8
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-1048505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEVIA, OTILIA
415 S.W. 32 AVE.
SUITE # 8
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

TAX DEFENSE CENTER
2350 W 84TH STREET
18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

05/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BORRELLI, ADRIAN
Address: 415 SW 32ND AVENUE
City-St-Zip: MIAMI, FL 33135

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: ADRIAN BORRELLI

MGR

05/17/2005

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