

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014167

FILED
Jul 21, 2009
Secretary of State

Entity Name: ADRIAN BORRELLI LLC

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:

TAX DEFENSE CENTER
2350 W 84TH STREET
18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX CENTER USA, CORP.
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

07/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 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

07/21/2009

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