

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018285

FILED
Feb 18, 2010
Secretary of State

Entity Name: AADRIAN INVESTMENT LLC

Current Principal Place of Business:

169 EAST FLAGLER STREET, SUITE #1534
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 EAST FLAGLER STREET, SUITE #1534
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1321068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICENBOIM, JOSE
169 EAST FLAGLER STREET, SUITE #1534
MIAMI, FL 33131 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/MANAGERS:

Title: MGR
Name: GUTIERREZ GUILLEN, ANTONIO
Address: 169 EAST FLAGLER STREET, SUITE #1534
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MEDINA DE GUTIERREZ, MARIA Y
Address: 169 EAST FLAGLER STREET, SUITE #1534
City-St-Zip: MIAMI, FL 33131

I hereby 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: ANTONIO GUTIERREZ GUILLEN

MGR

02/18/2010

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