

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018285

FILED
Jan 11, 2011
Secretary of State

Entity Name: AADRIAN INVESTMENT LLC

Current Principal Place of Business:

20900 NE 30TH AVE STE 200
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVE STE 200
AVENTURA, FL 33180

New Mailing Address:

8420 NW 115 PL
DORAL, FL 33178

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
20900 NE 30TH AVE STE 200
AVENTURA, FL 33180 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: 11027 NE 86 TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: MEDINA DE GUTIERREZ, MARIA Y
Address: 11027 NW 86 TERRACE
City-St-Zip: DORAL, FL 33178

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

01/11/2011

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