

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047905

FILED  
May 01, 2008  
Secretary of State

**Entity Name:** THE ADAGIO ON EAST DRIVE, LLC

**Current Principal Place of Business:**

7600 RED ROAD  
SUITE 300  
SOUTH MIAMI, FL 33143 US

**New Principal Place of Business:**

1450 NW 87 AVE  
SUITE 210  
DORAL, FL 33172 US

**Current Mailing Address:**

7600 RED ROAD  
SUITE 300  
SOUTH MIAMI, FL 33143 US

**New Mailing Address:**

1450 NW 87 AVE  
SUITE 210  
DORAL, FL 33172 US

**FEI Number:** 16-1703202 **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:**

ALEJANDRO NUNEZ, P.A  
250 GIRALDA AVENUE  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

ALEJANDRO NUNEZ, P.A  
1450 NW 87 AVE  
SUITE 210  
DORAL, FL 33172 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: ALEX NUNEZ

05/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: AMEDIA, FRANK J  
Address: 7600 RED ROAD, SUITE 300  
City-St-Zip: SOUTH MIAMI, FL 33143 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: AMEDIA, FRANK J  
Address: 1450 NW 87 AVE STE 210  
City-St-Zip: DORAL, FL 33172 US

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: FRANK J AMEDIA

MGR

05/01/2008

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