2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102473

FILED
Apr 03, 2007
Secretary of State

Entity Name: DRIADE MIAMI, LLC

Current Principal Place of Business:

4141 NE 2ND AVE.
SUITE 203 C
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4141 NE 2ND AVE.
SUITE 203 C
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-3645426 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARMAN, GARY
1111 BRICKELL AVENUE
SUITE 2050
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 ( ) Delete
Name: HERNANDEZ, GILBERT A
Address: 16 ISLAND AVENUE, #3D
City-St-Zip: MIAMI, FL 33139 US

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 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: GILBERT A. HERNANDEZ MGR 04/03/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date