

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013175

FILED
Aug 04, 2009
Secretary of State

Entity Name: ADRICA INVESTMENTS, L.L.C.

Current Principal Place of Business:

2427 PASADENA WAY
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2427 PASADENA WAY
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 20-5517185 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:

WESTON CORPORATE ADMINISTRATION LLC
17150 ROYAL PALM BLVD
4
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RODRIGUEZ, PEDRO
2427 PASADENA WAY
WESTON, FL 33327 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: PEDRO RODRIGUEZ

08/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ LEON, ADRIANA
Address: 2427 PASADENA WAY
City-St-Zip: WESTON, FL 33327 US

Title: MGRM () Delete
Name: LEON DE RODRIGUEZ, EURIS M
Address: 2427 PASADENA WAY
City-St-Zip: WESTON, FL 33327 US

Title: MGRM () Delete
Name: RODRIGUEZ, PEDRO
Address: 2427 PASADENA WAY
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO RODRIGUEZ

MGRM

08/04/2009

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