2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036957

Entity Name: ADRIAN REAL ESTATE INVESTMENTS, LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11970 SW 64 STREET MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

11970 SW 64 STREET MIAMI, FL 33183 US

FEI Number: 20-4739664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANCHEZ-MEDINA & ASSOCIATES, P.A. 2333 PONCE DE LEON BLVD. SUITE 302 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ADRIAN, PEDRO J

 Address:
 11970 SW 64 STREET

 City-St-Zip:
 MIAMI, FL 33183 US

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 Statues.

SIGNATURE: PEDRO J. ADRIAN MGR 04/14/2011