2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055642

Entity Name: ADRASTEIA, LLC

FILED Aug 06, 2010 Secretary of State

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

10736 N.W. 58TH STREET DORAL, FL 33178

Current Mailing Address: New Mailing Address:

10736 N.W. 58TH STREET DORAL, FL 33178

FEI Number: 26-0473029 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:

RAFAEL E. SOSA, P.A. 3971 SW 8TH STREET SUITE 305 MIAMI, 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: MGRM

 Name:
 CORDREY, JAMES

 Address:
 11280 SW 128TH STREET

 City-St-Zip:
 MIAMI, FL 33176

Title: MGRM

 Name:
 CORDREY, LUCY

 Address:
 11280 SW 128TH STREET

 City-St-Zip:
 MIAMI, FL 33176

Title: MGRM

 Name:
 PARDO, JENNIFER

 Address:
 11280 SW 128TH STREET

 City-St-Zip:
 MIAMI, FL 33176

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: LUCY CORDREY MGMR 08/06/2010