

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070276

FILED
Jun 28, 2009
Secretary of State

Entity Name: ADRIANA MAXIMINA PROPERTIES, LLC

Current Principal Place of Business:

6327 SW 11 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6327 SW 11 STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-3256052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

SACHER, CHARLES S
2655 LEJEUNE ROAD, STE 1101
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 () Delete
Name: BENITEZ DE SANTANA, ADRIANA P
Address: 6327 SW 11 STREET
City-St-Zip: MIAMI, FL 33144

Title: MGR () Delete
Name: SANTANA, FRANCISCO
Address: 6327 SW 11 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

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: ADRIANA BENITEZ DE SANTANA

MGR

06/28/2009

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