

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070276

FILED
Mar 20, 2012
Secretary of State

Entity Name: ADRIANA MAXIMINA PROPERTIES, LLC

Current Principal Place of Business:

6327 SW 11 STREET
WEST MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6327 SW 11 STREET
WEST MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-3256052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULUETA, RAFAEL S
6327 SW 11TH STREET
WEST MIAMI, FL 33144 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
Name: BENITEZ DE SANTANA, ADRIANA P
Address: 6327 SW 11 STREET
City-St-Zip: WEST MIAMI, FL 33144

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

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 Statutes.

SIGNATURE: FRANCISCO SANTANA

MGR

03/20/2012

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