

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072499

FILED
Jan 23, 2009
Secretary of State

Entity Name: 1042 ADRIANA, LLC

Current Principal Place of Business:

9401 EAST CALUSA CLUB DRIVE
MIAMI, FL 33186 US

New Principal Place of Business:

1042 NW 5TH STREET
MIAMI, FL 33128 US

Current Mailing Address:

PO BOX 164935
MIAMI, FL 33116 US

New Mailing Address:

PO BOX 163255
MIAMI, FL 33116 US

FEI Number: 26-3083054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN J. PADRON, P.A.
10261 SW 72 STREET
SUITE 103
MIAMI,, FL 33173 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 () Delete
Name: MUINA, ARTURO S
Address: PO BOX 164935
City-St-Zip: MIAMI, FL 33116 US

Title: MGR () Delete
Name: MUINA, MARIA E
Address: PO BOX 164935
City-St-Zip: MIAMI, FL 33116 US

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: ARTURO S. MUINA

MGR

01/23/2009

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