2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072499

Entity Name: 1042 ADRIANA, LLC

FILED Jan 06, 2011 Secretary of State

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

1042 NW 5TH STREET MIAMI, FL 33128 US

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

RUBEN J. PADRON, P.A. 9370 SW 72 STREET SUITE A266 MIAMI,, FL 33173 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: MUINA, ARTURO S Address: PO BOX 164935 City-St-Zip: MIAMI, FL 33116 US

Title: MGR

 Name:
 MUINA, MARIA E

 Address:
 PO BOX 164935

 City-St-Zip:
 MIAMI, FL 33116 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: ARTURO S. MUINA MGR 01/06/2011