

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016725

FILED
Feb 13, 2012
Secretary of State

Entity Name: ADRIMAR GLOBAL SOLUTIONS, LLC

Current Principal Place of Business:

500 SOUTH DIXIE HIGHWAY
SUITE 202
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTH DIXIE HIGHWAY
SUITE 202
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 27-1901206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, JOSE J ESQ
500 S. DIXIE HIGHWAY
204
CORAL GABLES, FL 33146 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: MGRM
Name: LAMAS, JOSE A
Address: 500 S. DIXIE HIGHWAY, SUITE 202
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: LEONARDO INVESTMENTS CORP.
Address: 13212 SW 87 TERRACE
City-St-Zip: MIAMI, FL 33183 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 Statutes.

SIGNATURE: JOSE A. LAMAS

MGRM

02/13/2012

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