2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065502

Entity Name: ADRIANI INTERNATIONAL BRAND LLC

FILED Apr 21, 2011 Secretary of State

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

11471 NW 34 STREET MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

11471 NW 34 STREET MIAMI, FL 33178

FEI Number: 27-2896619 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:

FERNANDEZ-BERGNES & ASSOC PA
7400 WEST FLAGLER STREET
MIAMI, FL 33144 US

ELBARDI INTERNATIONAL MGMT, LLC
11471 NW 34 ST
DORAL, FL 33178 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: MARIO E CONTRERAS 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONTRERAS, MARIO Address: 11471 NW 34 STREET City-St-Zip: MIAMI, FL 33178

Title: MGR

Name: ORTIZ, RAMON A
Address: 11471 NW 34 STREET
City-St-Zip: MIAMI, FL 33178

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: MARIO E CONTRERAS MGRM 04/21/2011