

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065502

FILED
Apr 30, 2012
Secretary of State

Entity Name: ADRIANI INTERNATIONAL BRAND LLC

Current Principal Place of Business:

11471 NW 34 STREET
MIAMI, FL 33178

New Principal Place of Business:

10305 NW 41 ST SUITE 201
DORAL, FL 33178

Current Mailing Address:

11471 NW 34 STREET
MIAMI, FL 33178

New Mailing Address:

10305 NW 41 ST SUITE 201
DORAL, 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:

ELBARDI INTERNATIONAL MGMT, LLC
11471 NW 34 ST
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ELBARDI INTERNATIONAL MGMT, LLC
10305 NW 41 ST SUITE 201
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

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONTRERAS, MARIO
Address: 10305 NW 41 ST SUITE 201
City-St-Zip: DORAL, 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 Statutes.

SIGNATURE: MARIO E CONTRERAS

MGRM

04/30/2012

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