

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066189

FILED
Apr 27, 2012
Secretary of State

Entity Name: ADRIACO INVESTMENTS LLC

Current Principal Place of Business:

6895 NW 122ND AVENUE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

6895 NW 122ND AVENUE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 45-3085768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVES, MARK A
490 SAWGRASS CORPORATE PARKWAY
200
SUNRISE, FL 33325 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: BOCANEGRA, PILAR
Address: 6895 NW 122ND AVENUE
City-St-Zip: PARKLAND, FL 33076

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: MARK A CHAVES

RA

04/27/2012

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