

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015617

Entity Name: ARASEL HOLDINGS, LLC

FILED  
Apr 14, 2008  
Secretary of State

**Current Principal Place of Business:**

44 W. FLAGLER ST.  
SUITE 675  
MIAMI, FL 33130

**New Principal Place of Business:**

11900 BISCAYNE BLVD  
SUITE 280  
MIAMI, FL 33181

**Current Mailing Address:**

44 W. FLAGLER ST.  
SUITE 675  
MIAMI, FL 33130

**New Mailing Address:**

11900 BISCAYNE BLVD  
SUITE 280  
MIAMI, FL 33181

FEI Number: 65-1071050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEFANIE BLACK LEWIS  
44 WEST FLAGLER SUITE 675  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

LIMITED AGENT SERVICES, LLC  
11900 BISCAYNE BLVD  
SUITE 280  
MIAMI, FL 33181 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: STEFANIE BLACK LEWIS

04/14/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GOODFRIEND, STUART  
Address: 1 S.E. 3RD AVENUE, SUITE 1940  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GOODFRIEND, STUART  
Address: 11900 BISCAYNE BLVD, SUITE 280  
City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STUART GOODFRIEND

MGRM

04/14/2008

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