2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016127

Entity Name: RED ARROBA, LTD. CO.

FILED Apr 23, 2008 Secretary of State

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

1901 BRICKELL AVE. **SUITE 1405** MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1901 BRICKELL AVE. **SUITE 1405** MIAMI, FL 33129

FEI Number: 65-1139400 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:

COURY, LUIS E MGR 1901 BRICKELL AVE. 1405 MIAMI, FL 33129 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

() Delete COURY, JUAN CARLOS Name: Address: 1901 BRICKELL AVE.

City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete Name: COURY, ADIL

Address: 1901 BRICKELL AVE. City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete COURY, LUIS Name: Address: 1901 BRICKELL AVE. City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: (X) Change () Addition Name: COURY, JUAN CARLOS

Address: 1901 BRICKELL AVE. STE. 1405

City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition

Name: COURY, ADIL

Address: 1901 BRICKELL AVE. STE. 1405

City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition

Name: COURY, LUIS

1901 BRICKELL AVE. STE. 1405 Address:

City-St-Zip: MIAMI, FL 33129

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: LUIS COURY 04/23/2008