2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017894

Entity Name: ARELOS INVESTMENTS LLC.

FILED Mar 20, 2012 Secretary of State

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

452 HARBOR DR KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

1205 SW 37 AVE, THIRD FLOOR MIAMI, FL 33135

FEI Number: 20-1173454 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:

ALVAREZ, CLAUDIO R
425 HARBOR DR
425 HSCAYNE, FL 33149 US
425 HARBOR DR
426 HARBOR DR
427 HARBOR DR
427 HARBOR DR
428 HARBOR DR
429 SW 37 AVENUE
3RD FLOOR
MIAMI, FL 33135 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: CLAUDIO R. ALVAREZ 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ALVAREZ, CLAUDIO I

 Address:
 452 HARBOR DRIVE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: CLAUDIO I. ALVAREZ MGRM 03/20/2012