

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076945

Entity Name: ARAZA INVESTMENTS LLC

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

400 ALTON ROAD
1605
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

400 ALTON ROAD
1605
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 54-2161996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ARAUZ, EDGARDO M
400 ALTON ROAD #1605
MIAMI BEACH, FL 33139 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 () Delete
Name: ARAUZ, EDGARDO M
Address: 400 ALTON ROAD # 1605
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: ZALAUQUETT, WILLIAM A
Address: 1431 SW 13TH STREET
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDGARDO ARAUZ

MGRM

07/13/2006

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