

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092375

Entity Name: ARLENA HOLDINGS, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1461 EAST BEXLEY PARK DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1461 EAST BEXLEY PARK DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-2039092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, DAMARA
1461 EAST BEXLEY PARK DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

WINIKOFF, ANDREW
902 CLINTMOORE RD
132
BOCA RATON, FL 33487 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: ANDREW WINIKOFF

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHN, DAMARA
Address: 1461 EAST BEXLEY PARK DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

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

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: DAMARA COHN

MGRM

04/16/2009

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