

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100666

FILED
Jan 15, 2009
Secretary of State

Entity Name: ARENA CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

6500 N. MILITARY TRAIL SUITE 446
WEST PALM BEACH, FL 334071288

New Principal Place of Business:

Current Mailing Address:

2101 MT READ BLVD
ROCHESTER, NY 14615

New Mailing Address:

FEI Number: 20-4125818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTCH, RICHARD E JR.
150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 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: MR () Delete
Name: ARENA, CHARLES S MGR
Address: 2101 MT READ BLVD
City-St-Zip: ROCHESTER, NY 14615 US

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: CHARLES S ARENA

MGR

01/15/2009

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