2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 26, 2008 8:00 am Secretary of State

03-26-2008 90114 019 ***138.75 **DOCUMENT #L07000079724** ARLÉN HOUSE MINI MARKET, LLC 60017232 Principal Place of Business Mailing Address 500 BAYVIEW DRIVE UNIT W7 **500 BAYVIEW DRIVE UNIT W7** SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 03172008 CR2E083 (12/06) 4. FEI Number 26-0655129 City & State Applied For Not Applicable Country Country \$5.00 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAUL, RAM PRASAD 1004 BIARRITZ DRIVE APT 102 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33141 Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

Signature, typed or printed name of registered agent and title if applicable

Suite, Apt. #, etc.

City & State

Zip

Make check payable to Florida Department of State

DATE

9. MANAGING MEMBER		S/MANAGERS 10.			ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PAUL, RAM PRASAD 1004 BIARRITZ DR. APT 102 MIAMI BEACH, FL 33141	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	u.		Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PAUL, ARCHANA 1004 BIARRITZ DR. APT 102 MIAMI BEACH, FL 33141	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP]	Change	Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.