

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079724

FILED
Mar 12, 2012
Secretary of State

Entity Name: ARLEN HOUSE MINI MARKET, LLC

Current Principal Place of Business:

500 BAYVIEW DRIVE UNIT W7
SUNNY ISLES, FL 33160

New Principal Place of Business:

500 BAYVIEW DRIVE UNIT W7
SUNNY ISLES, FL 33160 US

Current Mailing Address:

500 BAYVIEW DRIVE UNIT W7
SUNNY ISLES, FL 33160

New Mailing Address:

500 BAYVIEW DRIVE UNIT W7
SUNNY ISLES, FL 33160 US

FEI Number: 26-0655129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, RAM PRASAD
1004 BIARRITZ DRIVE APT 102
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PAUL, RAM PRASAD
1004 BIARRITZ DRIVE APT 102
APT. 102
MIAMI BEACH, FL 33141 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: RAM PRASAD PAUL

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAUL, RAM PRASAD
Address: 1004 BIARRITZ DR. APT 102
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: PAUL, ARCHANA
Address: 1004 BIARRITZ DR. APT 102
City-St-Zip: MIAMI BEACH, FL 33141 US

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 Statutes.

SIGNATURE: RAM PRASAD PAUL

MR.

03/12/2012

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