2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 02, 2011
Secretary of State

DOCUMENT# L10000043337

Entity Name: AREBO, LLC.

Current Principal Place of Business:

785 CRANDON BLVD
#201
KEY BISCAYNE, FL 33149

New Principal Place of Business:

785 CRANDON BLVD
#201
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

785 CRANDON BLVD
#201
KEY BISCAYNE, FL 33149

New Mailing Address:

785 CRANDON BLVD
#201
KEY BISCAYNE, FL 33149 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JAY PHILLIP PARKER, P.A.
1691 MICHIGAN AVENUE
SUITE 320
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
Name: MORELLO, CARLOS
Address: 785 CRANDON BLVD #201
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR
Name: GAMBINO, GUSTAVO
Address: 785 CRANDON BLVD #201
City-St-Zip: KEY BISCAYNE, FL 33149 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 Statues.

SIGNATURE: GUSTAVO GAMBINO MGR 04/02/2011

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