

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003359

FILED
Apr 12, 2012
Secretary of State

Entity Name: AREC 5, LLC

Current Principal Place of Business:

2721 N CENTRAL AVENUE
PHOENIX, AZ 85004

New Principal Place of Business:

2727 N CENTRAL AVENUE
PHOENIX, AZ 85004

Current Mailing Address:

2721 N CENTRAL AVENUE
PHOENIX, AZ 85004

New Mailing Address:

2727 N CENTRAL AVENUE
PHOENIX, AZ 85004

FEI Number: 20-2848264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: VIZCARRA, CARLOS
Address: 2727 N CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 85004 US

Title: MGR
Name: SHOEN, EDWARD J
Address: 2727 N. CENTRAL AVE
City-St-Zip: PHOENIX, AZ 85004 US

Title: MGR
Name: HORTON, GARY B
Address: 1325 AIRMOTIVE WAY, #100
City-St-Zip: RENO, NV 89502 US

Title: MGR
Name: DUVA, VICTOR A
Address: 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801 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: CARLOS VIZCARRA

MGR

04/12/2012

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