

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093344

Entity Name: 3690 ARELIA DRIVE, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

555 SE 6TH AVENUE, 2D
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

555 SE 6TH AVENUE, 2D
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-3539373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GUTIERREZ, LEA
555 SE 6TH AVE
2D
DELRAY BEACH, FL, FL 33483 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: LEA GUTIERREZ

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTIERREZ, ALVIN
Address: 555 SE 6TH AVENUE, 2D
City-St-Zip: DELRAY BEACH, FL 33483

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 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: ALVIN GUTIERREZ

MGR

04/27/2006

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