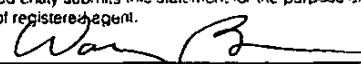


**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

**FILED**  
**Mar 12, 2008 8:00 am**  
**Secretary of State**

02-06-2008 90119 036 \*\*\*143.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                |                                                                                          |                                                                                                                                                                                                                                       |                                                                                                            |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|--|
| DOCUMENT # L07000051558                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                |                                                                                          |                                                                                                                                                                                                                                       |                           |  |
| 1. Entity Name<br><b>ARA 3801, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                |                                                                                          |                                                                                                                                                                                                                                       |                                                                                                            |  |
| Principal Place of Business<br><b>ONE SOUTHEAST THIRD AVE SUITE 2950<br/>MIAMI FL 33131</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                |                                                                                          | Mailing Address<br><b>ONE SOUTHEAST THIRD AVE SUITE 2950<br/>MIAMI FL 33131</b>                                                                                                                                                       |                                                                                                            |  |
| 2. Principal Place of Business - No P.O. Box #<br><b>1320 S. DIXIE HIGHWAY<br/>SUITE, Apt. #, etc.<br/>SUITE 241</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                | 3. Mailing Address<br><b>1320 S. DIXIE HIGHWAY<br/>SUITE, Apt. #, etc.<br/>SUITE 241</b> |                                                                                                                                                                                                                                       |                                                                                                            |  |
| City & State<br><b>CORAL GABLES, FL.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                | City & State<br><b>CORAL GABLES, FL.</b>                                                 |                                                                                                                                                                                                                                       | 4. FEI Number<br><b>26-0263445</b>                                                                         |  |
| Zip<br><b>33146</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                | Country<br><b>USA</b>                                                                    |                                                                                                                                                                                                                                       | 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$5.00 Additional Fee Required</b> |  |
| 6. Name and Address of Current Registered Agent<br><b>ROSE ELLEN ESQ<br/>THERREL BAIDEN, P.A.<br/>ONE S.E. 3RD AVENUE, SUITE 2950<br/>MIAMI FL 33131</b>                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                |                                                                                          | 7. Name and Address of New Registered Agent<br>Name: <b>WARREN BRYER</b><br>Street Address (P.O. Box Number is Not Acceptable):<br><b>1320 S. DIXIE HIGHWAY<br/>SUITE 241</b><br>City: <b>CORAL GABLES, FL</b> Zip Code: <b>33146</b> |                                                                                                            |  |
| 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.<br>SIGNATURE:  DATE: <b>01/24/2008</b><br><small>Signature, typed or printed name of registered agent and the filer required</small> <span style="float: right;"><small>(NOTE: Registered agent's signature required when returning)</small></span> |                                                                                                |                                                                                          |                                                                                                                                                                                                                                       |                                                                                                            |  |
| <b>FILE NOW!!! FEE IS \$138.75</b><br><b>After May 1, 2008, Fee Will Be \$538.75</b><br><b>Make Check Payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                |                                                                                          |                                                                                                                                                                                                                                       |                                                                                                            |  |
| 9. MANAGING MEMBERS/MANAGERS -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                |                                                                                          | 10. ADDITIONS/CHANGES                                                                                                                                                                                                                 |                                                                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>MGR.<br/>ABRAHAM, ANTHONY R.<br/>1320 S. DIXIE HIGHWAY #241<br/>CORAL GABLES, FL. 33146</b> | <input type="checkbox"/> Delete                                                          |                                                                                                                                                                                                                                       |                                                                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |                                                                                                                                                                                                                                       |                                                                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |                                                                                                                                                                                                                                       |                                                                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |                                                                                                                                                                                                                                       |                                                                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |                                                                                                                                                                                                                                       |                                                                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |                                                                                                                                                                                                                                       |                                                                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |                                                                                                                                                                                                                                       |                                                                                                            |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption contained in Section 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.                                                             |                                                                                                |                                                                                          |                                                                                                                                                                                                                                       |                                                                                                            |  |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                |                                                                                          |                                                                                                                                                                                                                                       | 01/31/2008 305-665-2222                                                                                    |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF FILING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE<br><b>ANTHONY R. ABRAHAM</b>                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                |                                                                                          |                                                                                                                                                                                                                                       |                                                                                                            |  |