

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006842

FILED
Sep 17, 2008
Secretary of State

Entity Name: ARNIC INVESTMENTS GROUP, L.L.C.

Current Principal Place of Business:

1330 WEST AVE.
SUITE #908
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1330 WEST AVE.
SUITE #908
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARRERO, JOSE C
1200 BRICKELL AVENUE
505
MIAMI, FL 33131 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: JOSE C. MARRERO, ESQ.

09/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VOLKENBORN, ARNOLD
Address: 1330 WEST AVE. #908
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: VOLKENBORN, NICOLAAS J
Address: 1330 WEST AVE. #908
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: VOLKENBORN, ARNOLD PAUL
Address: 1330 WEST AVE. #908
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ARNOLD VOLKENBORN

MGRM

09/17/2008

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