

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085275

FILED
Jan 19, 2011
Secretary of State

Entity Name: ARRABAL INVESTMENT LLC

Current Principal Place of Business:

224 ALPINE ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

18181 NE 31 CT
1406
AVENTURA, FL 33160 US

Current Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160

New Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160 US

FEI Number: 27-2420007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONSULTING & SERVICE SOLUTION CORP
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: CAMPO, JUAN I SR.
Address: 1200 G. GONZALEZ CAMARENA
City-St-Zip: MEXICO DF, DF 01210 MX

Title: MGR
Name: CAMPO, FERNANDO SR.
Address: 2127 ARMENIA
City-St-Zip: BUENOS AIRES, CF 1425 AR

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: JUAN I CAMPOS

MGRM

01/19/2011

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