2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079724

Entity Name: ARLEN HOUSE MINI MARKET, LLC

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 BAYVIEW DRIVE UNIT W7 500 BAYVIEW DRIVE UNIT W7 SUNNY ISLES, FL 33160 US

Current Mailing Address: New Mailing Address:

500 BAYVIEW DRIVE UNIT W7 SUNNY ISLES, FL 33160 500 BAYVIEW DRIVE UNIT W7 SUNNY ISLES, FL 33160 US

FEI Number: 26-0655129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAUL, RAM PRASAD

1004 BIARRITZ DRIVE APT 102

MIAMI BEACH, FL 33141 US

PAUL, RAM PRASAD

1004 BIARRITZ DRIVE APT 102

APT. 102

MIAMI BEACH, FL 33141 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: RAM PRASAD PAUL 03/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PAUL, RAM PRASAD
Address: 1004 BIARRITZ DR. APT 102
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM Name: PAUL, ARCHANA

Address: 1004 BIARRITZ DR. APT 102 City-St-Zip: MIAMI BEACH, FL 33141 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 Statues.

SIGNATURE: RAM PRASAD PAUL MR. 03/12/2012