

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000095407

Entity Name: AREP FLORIDA LLC

Current Principal Place of Business:

226 5TH AVENUE
3RD FLOOR
NEW YORK, NY 10001

Current Mailing Address:

226 5TH AVENUE
3RD FLOOR
NEW YORK, NY 10001

FEI Number: 46-0637169

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STONE, ROBERT
5550 GLADES ROAD
SUITE 500
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CHARY, ARVIND
Address 226 5TH AVENUE, 3RD FLOOR
City-State-Zip: NEW YORK NY 10001

Title MGR
Name FOSTER, ALEX
Address 226 5TH AVENUE, 3RD FLOOR
City-State-Zip: NEW YORK NY 10001

Title MGR
Name STONE, ROBERT
Address 5550 GLADES RD, SUITE 500
City-State-Zip: BOCA RATON FL 33431

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARVIND CHARY

MANAGING PRINCIPAL

02/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date