2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 18, 2005 08:00 AM **DOCUMENT # L00000015617** 1. Entity Name **Secretary of State** ARASEL HOLDINGS, LLC Principal Place of Business Mailing Address 1 S.E. 3RD AVENUE, SUITE 1940 1 S.E. 3RD AVENUE, SUITE 1940 MIAMI, FL 33131 MIAMI, FL 33131 CR2E083 (10/03) 01132005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1071050 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILINGS, INC. DO NOT WRITE 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM GOODFRIEND, STUART NAME 1 S.E. 3RD AVENUE, SUITE 1940 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 U00000184657 TITLE 01/20/05-80039-005 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 reference empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF INGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

/13/05 /06-271-773