2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015617

Entity Name: ARASEL HOLDINGS, LLC

FILED Apr 23, 2010 Secretary of State

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

150 SE 2ND AVE SUITE 901 MIAMI, FL 33131 U

Current Mailing Address: New Mailing Address:

150 SE 2ND AVE PO BOX 147

SUITE 901 RESACA, GA 30705 US MIAMI, FL 33131 US

FEI Number: 65-1071050 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:

LIMITED AGENT SERVICES, LLC 150 SE 2ND AVE SUITE 901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GOODFRIEND, STUART

Address: PO BOX 147 City-St-Zip: RESACA, GA 30705

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: STUART GOODFRIEND MGR 04/23/2010