

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004909

FILED
Apr 30, 2008
Secretary of State

Entity Name: ARANGOM L.C.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
240
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
240
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-1137155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA.
2121 PONCE DE LEON BLVD STE 240
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO PA.
2121 PONCE DE LEON BLVD
STE 240
MIAMI, FL 33134 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: GABRIEL PRATS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARANGO, CARLOS ALBERTO
Address: 445 GRAND BAY DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: CALARA LIMITED,
Address: P.O. BOX 3152
City-St-Zip: ROAD TOWN, BV TORTOLA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS ALBERTO ARANGO

MGRM

04/30/2008

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