

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009888

Entity Name: ARIZO HOLDINGS L.C.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

4801 S. UNIVERSITY DR.
263
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4801 S. UNIVERSITY DR.
263
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-1137161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZO, ARMANDO
4801 S. UNIVERSITY DR., #263
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

RIZO, ARMANDO
4801 S. UNIVERSITY DR.,
263
DAVIE, FL 33328 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIZO, ARMANDO
Address: 4801 S. UNIVERSITY DR. #263
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO RIZO

MGR

04/27/2006

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