2007 LIMITED LIABILITY COMPANY

SIGNATURE: 4

FILED ANNUAL REPORT Mar 08, 2007 08:00 AM **DOCUMENT # L01000011435** Secretary of State 1. Entity Name ARUBA, LLC Principal Place of Business - 220 313 Mailing Address 1580 NW 64TH ST, 1580 NW 64TH ST. . . MIAMI, FL 33147: 1..... 1.... MIAMI, FL 331,47 03022007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1122241 Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EMERY, DANIELA DO NOT WRITE 1580 NW 64TH ST. MIAMI, FL 33147 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. Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME EMERY, DANIELA STREET ADDRESS 1580 NW 64TH ST. CITY-ST-ZIP MIAMI, FL 33147 MGRM U00000660384 GREULACH, WALTER NAME 03/19/07-80023-020 55.nd STREET ADDRESS 1580 NW 64TH ST. CITY-ST-ZIP MIAMI, FL 33147 NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 exemptions contained in Chapter 119, 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 receiver or trustee empowered to/execute this report as required by Chapter 608, Florida Statutes.

E) OR PRINTED NAME OF SIGNING MANAGING INFRIESD, OH AUTHORIZED REPRESENTATIVE