

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000011435

Entity Name: ARUBA, LLC

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1580 NW 64TH ST.  
MIAMI, FL 33147

**New Principal Place of Business:**

243 NW 42 ST  
MIAMI, FL 33127

**Current Mailing Address:**

1580 NW 64TH ST.  
MIAMI, FL 33147

**New Mailing Address:**

243 NW 42 ST  
MIAMI, FL 33127

FEI Number: 65-1122241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EMERY, DANIELA  
243 N.W. 42ND STREET  
MIAMI, FL 33127 US

**Name and Address of New Registered Agent:**

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: MGRM  
Name: EMERY, DANIELA  
Address: 243 NW 42 ST  
City-St-Zip: MIAMI, FL 33127

Title: MGRM  
Name: GREULACH, WALTER  
Address: 243 NW 42 ST  
City-St-Zip: MIAMI, FL 33127

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 Statutes.

SIGNATURE: DANIELA EMERY

MGRM

03/16/2011

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