

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021547

FILED
Jan 19, 2009
Secretary of State

Entity Name: ARBEL I, LLC

Current Principal Place of Business:

4747 COLLINS AVE.
#205
MIAMI BEACH, FL 33140

New Principal Place of Business:

140 NE 2ND AVENUE
MIAMI, FL 33132

Current Mailing Address:

P.O. BOX 398388
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 02-0587939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EINHORN, HAIM
4747 COLLINS AVE.
#205
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

EINHORN, HAIM
140 NE 2ND AVENUE
MIAMI, FL 33132 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: HAIM EINHORN

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EINHORN, HAIM
Address: 4747 COLLINS AVE. #205
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EINHORN, HAIM
Address: 140 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33132

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: HAIM EINHORN

MGRM

01/19/2009

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