

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017894

FILED
Jan 30, 2009
Secretary of State

Entity Name: ARELOS INVESTMENTS LLC.

Current Principal Place of Business:

452 HARBOR DR
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1205 SW 37 AVE, THIRD FLOOR
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-1173454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CLAUDIO R
452 HARBOR DR
KEY BISCAYNE, FL 33149 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 () Delete
Name: ALVAREZ, CRISTINA R
Address: 452 HARBOR DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: ALVAREZ, NICOLAS R
Address: 452 HARBOR DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: ALVAREZ, CLAUDIO R
Address: 452 HARBOR DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE SOLO, CRISTINA R
Address: 5450 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

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

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

Title: MGRM () Change (X) Addition
Name: ALVAREZ, CLAUDIO I
Address: 452 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: CLAUDIO R. ALVAREZ

MGRM

01/30/2009

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