

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000017894

**FILED**  
**Jan 06, 2010**  
**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:**

ALVAREZ, CLAUDIO R  
425 HARBOR DR  
KEY BISCAYNE, FL 33149 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:

01/06/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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: CLAUDIO I ALVAREZ

MGRM

01/06/2010

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