

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017894

FILED
Mar 20, 2012
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
425 HARBOR DR
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ALVAREZ, CLAUDIO R
1205 SW 37 AVENUE
3RD FLOOR
MIAMI, FL 33135 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: CLAUDIO R. ALVAREZ

03/20/2012

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

03/20/2012

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