

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020663

Entity Name: ARAFAMY HOLDINGS, LLC

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

8029 N.W. 60TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8029 N.W. 60TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 02-0645614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABRANTE, ALBERTO A
8029 N.W. 60TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DE VARONA, MARTA MGR
8029 N.W. 60TH STREET
MIAMI, FL 33166 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: MARTA DE VARONA

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ABRANTE, ALBERTO A
Address: 8029 N.W. 60TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: DE VARONA, MARTA E MGR
Address: 8029 N.W. 60 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTA DE VARONA

MGR

01/31/2005

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