

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020663

Entity Name: ARAFAMY HOLDINGS, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

8001 N.W. 60TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8001 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:

DE VARONA, MARTA MGR
8001 N.W. 60TH STREET
MIAMI, FL 33166 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
Name: ABRANTE, ALBERTO A
Address: 8001 N.W. 60TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: DE VARONA, MARTA E MGR
Address: 8001 N.W. 60 ST.
City-St-Zip: MIAMI, FL 33166

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: MARTA DE VARONA

MGR

02/19/2010

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