

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022305

Entity Name: ARRIAPITA, LLC

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

141 GIRALDA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

3801 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434

Current Mailing Address:

141 GIRALDA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

3801 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434

FEI Number: 11-3650323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HATTON, DAVID L
150 ALHAMBRA CIRCLE
STE 1150
MIAMI, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: AGUILAR, LUIS ALEJANDRO
Address: 141 GIRALDA AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGUILAR, LUIS ALEJANDRO
Address: 3801 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: LUIS ALEJANDRO AGUILAR

MGR

05/05/2005

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