

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022305

FILED
Apr 16, 2007
Secretary of State

Entity Name: ARRIAPITA, LLC

Current Principal Place of Business:

104 CRANDON BOULEVARD
SUITE 402
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

104 CRANDON BOULEVARD
SUITE 402
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 11-3650323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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/MANAGERS:

Title:	MGR	() Delete
Name:	PEREZ LAVAUD, MARÍA YOLANDA	
Address:	3801 BRIDGEWOOD DRIVE	
City-St-Zip:	BOCA RATON, FL 33434	
Title:	MGR	(X) Delete
Name:	AGUILAR PARDO, OSCAR ANDRES	
Address:	104 CRANDON BOULEVARD, SUITE 402	
City-St-Zip:	KEY BISCAYNE, FL 33149	
Title:	MGR	() Delete
Name:	AGUILAR LOPEZ, CARLOS IGNACIO	
Address:	104 CRANDON BOULEVARD SUITE 402	
City-St-Zip:	KEY BISCAYNE, FL 33149	
Title:	MGR	() Delete
Name:	PEREZ LAVAUD, MIGUEL ANGEL	
Address:	3801 BRIDGEWOOD DRIVE	
City-St-Zip:	BOCA RATON, FL 33434	
Title:	MGR	() Delete
Name:	PEREZ LAVAUD, LEOPOLDO IGNAC	
Address:	19900 SILVERFIELD DRIVE	
City-St-Zip:	MONTGOMERY VILLAGE, MD 20886	

ADDITIONS/CHANGES:

Title:	() Change () Addition
Name:	
Address:	
City-St-Zip:	
Title:	() Change () Addition
Name:	
Address:	
City-St-Zip:	
Title:	() Change () Addition
Name:	
Address:	
City-St-Zip:	
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 Chapter 119, 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: MARIA YOLANDA PEREZ LAVAUD

MGR

04/16/2007

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