

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022305

FILED
Apr 30, 2008
Secretary of State

Entity Name: ARRIAPITA, LLC

Current Principal Place of Business:

104 CRANDON BOULEVARD
SUITE 402
KEY BISCAVNE, FL 33149

New Principal Place of Business:

200 CRANDON BOULEVARD
SUITE 321
KEY BISCAVNE, FL 33149

Current Mailing Address:

104 CRANDON BOULEVARD
SUITE 402
KEY BISCAVNE, FL 33149

New Mailing Address:

200 CRANDON BOULEVARD
SUITE 321
KEY BISCAVNE, FL 33149

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 () Delete
Name: AGUILAR LOPEZ, CARLOS IGNACIO
Address: 104 CRANDON BOULEVARD SUITE 402
City-St-Zip: KEY BISCAVNE, 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: MGR (X) Change () Addition
Name: AGUILAR LOPEZ, CARLOS IGNACIO
Address: 200 CRANDON BOULEVARD SUITE 321
City-St-Zip: KEY BISCAVNE, FL 33149

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 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: CARLOS I. AGUILAR

MGR

04/30/2008

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