

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022305

FILED
Apr 14, 2009
Secretary of State

Entity Name: ARRIAPITA, LLC

Current Principal Place of Business:

200 CRANDON BOULEVARD
SUITE 321
KEY BISCAYNE, FL 33149

Current Mailing Address:

200 CRANDON BOULEVARD
SUITE 321
KEY BISCAYNE, FL 33149

New Principal Place of Business:

200 CRANDON BOULEVARD
SUITE 360
KEY BISCAYNE, FL 33149

New Mailing Address:

200 CRANDON BOULEVARD
SUITE 360
KEY BISCAYNE, 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:

AH&A SERVICES LLC
200 CRANDON BOULEVARD,
SUITE 360
KEY BISCAYNE, FL 33149 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: LUIS-ALEJANDRO AGUILAR-PARDO

04/14/2009

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: 200 CRANDON BOULEVARD SUITE 321
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

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

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 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: LUIS-ALEJANDRO AGUILAR-PARDO

MGR

04/14/2009

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