

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022305

Entity Name: ARRIAPITA, LLC

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

200 CRANDON BOULEVARD
SUITE 360
KEY BISCAYNE, FL 33149

New Principal Place of Business:

200 CRANDON BOULEVARD
SUITE 360
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

200 CRANDON BOULEVARD
SUITE 360
KEY BISCAYNE, FL 33149

New Mailing Address:

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:

AH&A SERVICES LLC
200 CRANDON BOULEVARD,
SUITE 360
KEY BISCAYNE, FL 33149 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:

05/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ LAVALD, MARIA YOLANDA
Address: 3801 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGR
Name: AGUILAR LOPEZ, CARLOS IGNACIO
Address: 200 CRANDON BOULEVARD SUITE 321
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: AGUILAR PEREZ, JOSE LUIS
Address: 3801 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGR
Name: AGUILAR PEREZ, FEDERICO
Address: 380 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

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

Title: MGR
Name: AGUILAR PEREZ, FRANCISCO
Address: 3801 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

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: LUIS-ALEJANDRO AGUILAR-PARDO

MGR

05/06/2010

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