

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022305

FILED  
Apr 26, 2011  
Secretary of State

Entity Name: ARRIAPITA, LLC

## Current Principal Place of Business:

200 CRANDON BOULEVARD  
SUITE 360  
KEY BISCAYNE, FL 33149 US

## New Principal Place of Business:

3801 BRIDGEWOOD DRIVE  
BOCA RATON, FL 33434 US

## Current Mailing Address:

200 CRANDON BOULEVARD  
SUITE 360  
KEY BISCAYNE, FL 33149

## New Mailing Address:

3801 BRIDGEWOOD DRIVE  
BOCA RATON, FL 33434 US

FEI Number: 11-3650323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

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  
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

04/26/2011

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