

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025144

FILED
Apr 18, 2009
Secretary of State

Entity Name: AR HOLDINGS, L.L.C.

Current Principal Place of Business:

1150 N.W. 72ND AVENUE, PH
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1150 N.W. 72ND AVENUE, PH
MIAMI, FL 33126

New Mailing Address:

FEI Number: 74-3063515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE, SIDNEY Z
7270 N.W. 12TH STREET, PH-I
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BRODIE, SIDNEY Z
1150 N W 72 AVE
PH
MIAMI, FL 33126 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: _____

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPO, ALEJANDRO
Address: 1150 N.W. 72ND AVENUE, PH
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: REYES, RAFAEL
Address: 1150 N.W. 72ND AVENUE, PH
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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: ALEJANDRO CAPO

MGRM

04/18/2009

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