2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014795

Entity Name: ARENA PROPERTIES, LLC

FILED Jul 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3029 NE 188 ST 704

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3029 NE 188 ST

704

AVENTURA, FL 33180

FEI Number: 20-0990000 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: Name and Address of New Registered Agent:

BAZAK, RONEN VAZAK, RON 3029 NE 188 ST 3029 NE 188 ST

704_____ 704

ÄVENTURA, FL 33180 US ÄVENTURA, FL 33180 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: RON 07/28/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete BAZAK, RONEN VAZAK, RON Name: Name: Address: 3029 NE 188 ST #704 Address: 3029 NE 188 ST #704 City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

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: RON MGRM 07/28/2008