2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060365

Entity Name: HALEH-ARI INVESTMENTS, LLC

FILED Jan 31, 2011 Secretary of State

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

3815 SW 50TH ST.

FT. LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

3815 SW 50TH ST.

FT. LAUDERDALE, FL 33312 US

FEI Number: 30-0278331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STILWELL, CHARLES L 3815 SW 50TH ST.

FT. LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STILWELL, CHARLES L Address: 3815 SW 50TH ST.

City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: MGRM

Name: STILWELL, ERIKA H Address: 2142 NE 65TH ST.

City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: MGR

 Name:
 STILWELL, HALEH R

 Address:
 C/O 2142 NE 65TH ST

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

Title: MGR

 Name:
 STILWELL, ARIANA E

 Address:
 C/O 2142 NE 65TH ST.

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

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 Statues.

SIGNATURE: CHARLES L. STILWELL MGRM 01/31/2011