

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060365

FILED
Feb 08, 2012
Secretary of State

Entity Name: HALEH-ARI INVESTMENTS, LLC

Current Principal Place of Business:

3815 SW 50TH ST.
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3815 SW 50TH ST.
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

STILWELL, CHARLES L
3815 SW 50TH ST.
FT. LAUDERDALE, FL 33312 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: 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 Statutes.

SIGNATURE: CHARLES L. STILWELL

MGRM

02/08/2012

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