

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062757

Entity Name: ARUBA LLC

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 150
BOYNTON BEACH, FL 33425

New Principal Place of Business:

P.O. BOX 1456
BOYNTON BEACH, FL 33425

Current Mailing Address:

P.O. BOX 150
BOYNTON BEACH, FL 33425

New Mailing Address:

P.O. BOX 1456
BOYNTON BEACH, FL 33425

FEI Number: 20-1537479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSKAT, JACLYN
3351 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELLIN, JASON
4555 COQUINA ROAD
BOYNTON BEACH, FL 33435 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: JASON ELLIN

04/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DESTEFANO, LOUIS
Address: P.O. BOX 150
City-St-Zip: BOYNTON BEACH, FL 33425

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERBER, JOHN B
Address: P.O. BOX 1456
City-St-Zip: BOYNTON BEACH, FL 33425

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN B. FERBER

MGR

04/07/2005

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