## 2005 LIMITED LIABILITY COMPANY

## FILED Feb 16, 2005 8:00 am **ANNUAL REPORT (AR)** Secretary of State DOCUMENT # L04000064932 02-16-2005 90162 026 \*\*\*\*50.00 ARRIVA CAPITAL, L.L.C Principal Place of Business Mailing Address 16 GLENWOOD WAY WEST CALDWELL NJ 07006 219 VENETIAN DR. DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address 2044 Alta Meadows LANE 16 Glenwood Way Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Unit # 1805 Applied For 4. FEI Number West Caldwell Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 07006 Nau Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mar. A. GElli CIFELLI, MARC A Street Address (P.O. Box Number is Not Acceptable) 2004 AHa Madows Lan 219 VENETIAN DR. **DELRAY BEACH FL 33483** 8. 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. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS / MANAGERS ADDITIONS/CHANGES 9. MGR + MGRM TITLE ☐ Change ☐ Addition TITLE NAME CIFELLI, MARC A NAME STREET ADDRESS 219 VENETIAN DR. STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33483** CITY-ST-ZIP |Cifelli Marc A |2004 Ata neadows Lane HOR+MORM Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS Unit # 1805 Delray Beach FL, 33444 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete Change | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE