2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076945

Entity Name: ARAZA INVESTMENTS LLC

FILED Mar 22, 2007 Secretary of State

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

400 ALTON ROAD

1605

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

400 ALTON ROAD 1431 SW 13TH STREET 1605 MIAMI, FL 33145 US

MIAMI BEACH, FL 33139 US

FEI Number: 54-2161996 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:

ARAUZ, EDGARDO M

400 ALTON ROAD #1605
MIAMI BEACH, FL 33139
US

ZALAQUETT, WILLIAM A
1431 SW 13TH STREET
MIAMI, FL 33145
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: WILLIAM A. ZALAQUETT 03/22/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ARAUZ, EDGARDO M
 Name:

 Address:
 400 ALTON ROAD # 1605
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZALAQUETT, WILLIAM A
 Name:

 Address:
 1431 SW 13TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33145 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM A. ZALAQUETT MGRM 03/22/2007