

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083606

FILED
May 27, 2009
Secretary of State

Entity Name: ARPA1 MANAGEMENT, LLC

Current Principal Place of Business:

5000 N.W. 100 TERRACE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5000 N.W. 100 TERRACE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 20-1903734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AMENDOLA, RICHARD
5000 N.W. 100 TERRACE
CORAL SPRINGS, FL 33076 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: MGR () Delete
Name: AMENDOLA, RICHARD
Address: 5000 N.W. 100 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR () Delete
Name: AMENDOLA, ANN
Address: 5000 N.W. 100 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR () Delete
Name: AMENDOLA, PETER
Address: 5000 N.W. 100 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD AMENDOLA

MR

05/27/2009

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