2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010754

Entity Name: ARIZONA FUNDS, LLC

FILED Mar 01, 2011 Secretary of State

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

8830 BAYWOOD PARK DR SEMINOLE, FL 33777 US

Current Mailing Address: New Mailing Address:

8830 BAYWOOD PARK DR SEMINOLE, FL 33777 US

FEI Number: 20-2240713 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:

SABA, FADI 8830 BAYWOOD PARK DR SEMINOLE, FL 33777 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 Name: SABA, FADI

Address: 8830 BAYWOOD PARK DR City-St-Zip: SEMINOLE, FL 33777 US

Title: O

Name: GLAMOUR, TEJINDER
Address: 8830 BAYWOOD PARK DR
City-St-Zip: SEMINOLE, FL 33777 US

Title: O

Name: PATEL, GIRISH

Address: 8830 BAYWOOD PARK DR City-St-Zip: SEMINOLE, FL 33777 US

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 Statues.

SIGNATURE: FADI SABA MGR 03/01/2011