2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L05000026380 01-23-2006 90132 046 ****50.00 1. Entity Name ARULLO INVESTMENTS, LLC Principal Place of Business Mailing Address 9210 S.W. 72 STREET, #103 9210 S.W. 72 STREET, #103 30001411 MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business 5835 Bluc Laguon Dr. 5835 Blue Lagoon Dr Suite, Apt. *, etc. 302 01062006 Chg-LLC CR2E083 (11/05) 4. FEI Number 20-2532993 Applied For Miami FL FL Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 33124 Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent orae--G--Mcderos-MEDEROS, JORGE CT 9210 S.W. 72 STREET, #103 MIAMI, FL 33173 302 City MIAMI Zig33184 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 familia the obligations of registered agent. with, and accept Make check payable to Filing Fee is \$50.90 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR MGR Change TITLE HILE De lete Mederos, Jorge C. MEDEROS, JORGE C NAME NAME SK 302 STREET ADDRESS 9210 S.W. 72 STREET, #103 STREET ADDRESS CITY-S1-20P MIAMI, FL 33173 CITY-ST-ZP INLE De ela ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS ... CITY-ST-ZIP CITY-ST-7IP TITLE Defeta TIFLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NA LOS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete IITLE Change ☐ Addition NAME NAMÉ 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 exemptions contained in Chapter 119. 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. SIGNATURE: Oaytime Phone I

FILED

Feb 28, 2006 8:00 am



January 30, 2006

ARULLO INVESTMENTS, LLC 5835 BLUÉ LAGOON DR SUITE 302 MIAMI, FL 33126

Subject: ARULLO INVESTMENTS, LLC

Reference Number:

L05000026380

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE ANNUAL REPORTS SECTION