2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032597

Entity Name: ARA INVESTORS, LLC

FILED Apr 30, 2012 Secretary of State

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

1801 COLLINS AVENUE MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

4770 BISCAYNE BLVD # 1400 MIAMI, FL 33139 US

FEI Number: 20-2918843 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:

WALTERS, ALAN S ESQ 4770 BISCAYNE BLVD # 640 MIAMI, FL 33134 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: MGRM

Name: GALBUT, RUSSELL W Address: 2200 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33137 US

Title: MGRM

Name: GALBUT, RONALEE
Address: 2200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM

Name: GALBUT, ABRAHAM A

Address: 4770 BISCAYNE BLVD - STE 1400

City-St-Zip: MIAMI, FL 33137 US

Title: MGRM

Name: GALBUT, NANCY

Address: 4770 BISCAYNE BLVD - STE 1400

City-St-Zip: MIAMI, FL 33137 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: ABRAHAM A GALBUT MGRM 04/30/2012