

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047744

Entity Name: ARPHA GROUP LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

4620 SW 74 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

4620 SW 74TH AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

4620 SW 74 AVE
MIAMI, FL 33155 US

New Mailing Address:

4620 SW 74TH AVENUE
MIAMI, FL 33155 US

FEI Number: 20-3101268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUSTIN DE GOYTISOLO P.A.
1550 MADRUGA AVENUE SUITE 403
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

JAMES MOZINA
4620 SW 74TH AVENUE
MIAMI, FL 33155 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: JAMES MOZINA

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOYTISOLO HOLDINGS, LLC
Address: 600 BILTMORE WAY #1205
City-St-Zip: CORAL GABLES, FL 33434 US

Title: MGR
Name: GUETARIA INVESTMENTS, LLC
Address: 4620 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: MGR
Name: RYAN CAMPERIO, CAROLINA
Address: VIA SAN GIOVANNI SUL MURO #14
City-St-Zip: 21021 MILANO, ITALY, XX

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 Statutes.

SIGNATURE: GUETARIA INVESTMENTS, LLC

MGR

02/16/2010

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