

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085425

FILED
Apr 26, 2007
Secretary of State

Entity Name: ARESPICA PROPERTIES, LLC

Current Principal Place of Business:

6488 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6488 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARES, JOSE L
6488 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: ARES, JOSE L
Address: 6488 CORAL WAY
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: PICART, SADY
Address: 6488 CORAL WAY
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARES, JOSE L
Address: 6488 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: MGR (X) Change () Addition
Name: PICART, SADY
Address: 13701 N. KENDALL DRIVE, STE. 222
City-St-Zip: MIAMI, FL 33186

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: SADY PICART

MGR

04/26/2007

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