

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100676

Entity Name: AR ONE LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

121 ALHAMBRA PLAZA, SUITE 1400
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

121 ALHAMBRA PLAZA, SUITE 1400
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-4634711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, JOAN BURTON
C/O FINSER CORPORATION
550 BILTMORE WAY, SUITE 900
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JENSEN, JOAN BURTON
C/O FINSER CORPORATION
121 ALHAMBRA PLAZA SUITE 1400
CORAL GABLES, 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:

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: RODRIGUEZ, ALBERTO J
Address: 121 ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERTO RODRIGUEZ

CEO

02/25/2008

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