

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100676

Entity Name: AR ONE LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3021 OAK AV. UNIT 4
MIAMI, FL 33133 US

Current Mailing Address:

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

New Mailing Address:

3021 OAK AV. UNIT 4
MIAMI, FL 33133 US

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

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: RODRIGUEZ, ALBERTO J
Address: 3021 OAK AV. UNIT 4
City-St-Zip: MIAMI, FL 33133 US

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 J RODRIGUEZ

D

03/11/2009

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