

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064955

**FILED**  
**Feb 06, 2007**  
**Secretary of State**

**Entity Name:** ARBITRAGE INTERNATIONAL MANAGEMENT LLC

**Current Principal Place of Business:**

7700 CONGRESS AVENUE  
SUITE 3209  
BOCA RATON, FL 33487

**New Principal Place of Business:**

950 PENINSULA CORPORATE CIRCLE  
SUITE 3010  
BOCA RATON, FL 33487

**Current Mailing Address:**

7700 CONGRESS AVENUE  
SUITE 3209  
BOCA RATON, FL 33487

**New Mailing Address:**

950 PENINSULA CORPORATE CIRCLE  
SUITE 3010  
BOCA RATON, FL 33487

**FEI Number:** 20-5290246

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BISHINS, LARRY V  
4548 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

KRATISH, TRACI ESQ.  
950 PENINSULA CORPORATE CIRCLE  
SUITE 3010  
BOCA RATON, FL 33487 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: TRACI KRATISH, ESQ.

02/06/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BERNSTEIN, SIMON  
Address: 7700 CONGRESS AVENUE, SUITE 3209  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BERNSTEIN, SIMON  
Address: 950 PENINSULA CORPORATE CIRCLE, STE. 3010  
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: SIMON BERNSTEIN

MGR

02/06/2007

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