2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093371

Entity Name: ARUBA DEVELOPMENT COMPANY, LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

619 N PINE HILLS ROAD 7903 PALM PARKWAY ORLANDO, FL 32808 1000

1000 ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

PO BOX 691179 ORLANDO, FL 32869

FEI Number: 20-5656746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAHARAJ, SHAM 619 N PINE HILLS ROAD ORLANDO, FL 32808 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAHARAJ, SHAM
Address: 619 N PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808

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 Statues.

SIGNATURE: S. MAHARAJ MGRM 05/01/2011