

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098668

Entity Name: ARIAS INVESTMENTS, LLC

FILED  
Jan 29, 2007  
Secretary of State

## Current Principal Place of Business:

12772 SW 45 DRIVE  
MIRAMAR, FL 33027 US

## New Principal Place of Business:

14353 COMMERCE WAY  
UNIT 13  
MIAMI LAKES, FL 33016 US

## Current Mailing Address:

12772 SW 45 DRIVE  
MIRAMAR, FL 33027 US

## New Mailing Address:

P. O. BOX 823674  
PEMBROKE PINES, FL 33082 US

FEI Number: 76-0841406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARIAS, ALFREDO A  
12772 SW 45 DRIVE  
MIRAMAR, FL 33027 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: MGRM ( ) Delete  
Name: ARIAS, ALFREDO A  
Address: 12772 SW 45 DRIVE  
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM ( ) Delete  
Name: ARIAS, MARIA ELENA  
Address: 12772 SW 45 DRIVE  
City-St-Zip: MIRAMAR, FL 33027 US

## ADDITIONS/CHANGES:

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

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

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: ALFREDO A ARIAS

MGRM

01/29/2007

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