

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106599

FILED
Jan 20, 2009
Secretary of State

Entity Name: AREANNE HOLDINGS, LLC

Current Principal Place of Business:

3735 SW 8TH ST, 105
CORAL GABLES, FL 33134

New Principal Place of Business:

3735 SW 8TH ST
STE 105
CORAL GABLES, FL 33134

Current Mailing Address:

3735 SW 8TH ST, 105
CORAL GABLES, FL 33134

New Mailing Address:

3735 SW 8TH ST
STE 105
CORAL GABLES, FL 33134

FEI Number: 56-2620509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ARAGON, MARTHA L MGR
3735 SW 8TH ST
STE 105
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: MARTHA L. ARAGON

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARAGON, MARTHA L
Address: 515 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARAGON, MARTHA L
Address: 3735 SW 8TH ST, STE 105
City-St-Zip: CORAL GABLES, FL 33134

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: MARTHA L. ARAGON

MGR

01/20/2009

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