

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107328

Entity Name: ARLISS, LLC

FILED  
Aug 19, 2007  
Secretary of State

## Current Principal Place of Business:

300 E. CLUB CIRCLE  
UNIT # 202  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

## Current Mailing Address:

300 E. CLUB CIRCLE  
UNIT # 202  
BOCA RATON, FL 33487 US

## New Mailing Address:

FEI Number: 20-5848869      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

LEOPOLD, ARI J  
300 E. CLUB CIRCLE  
UNIT # 202  
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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LEOPOLD, ARI J  
Address: 300 E. CLUB CIRCLE, UNIT # 202  
City-St-Zip: BOCA RATON, FL 33487 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LEOPOLD, ARI J  
Address: 300 E. CLUB CIRCLE, UNIT # 202  
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM ( ) Change (X) Addition  
Name: KOHN, JESSICA A  
Address: 300 E. CLUB CIRCLE, UNIT # 202  
City-St-Zip: BOCA RATON, FL 33487 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: ARI J LEOPOLD

MGRM

08/19/2007

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