

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107328

Entity Name: ARLISS, LLC

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7491 NORTH FEDERAL HWY
#C5-302
BOCA RATON, FL 33487 US

Current Mailing Address:

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

New Mailing Address:

7491 NORTH FEDERAL HWY
#C5-302
BOCA RATON, FL 33487 US

FEI Number: 20-5848869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEOPOLD, ARI J
7491 NORTH FEDERAL HWY
#C5-302
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:

01/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEOPOLD, ARI J
Address: 7491 NORTH FEDERAL HWY, #C5-302
City-St-Zip: BOCA RATON, FL 33487 US

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 Statutes.

SIGNATURE: ARI LEOPOLD

PRES

01/31/2010

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