

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011466

FILED
May 03, 2009
Secretary of State

Entity Name: ARASOL INTERNATIONAL LLC

Current Principal Place of Business:

7040 W. PALMETTO PARK ROAD, #4-226
BOCA RATON, FL 334333461

New Principal Place of Business:

75 FLANDERS B
DELRAY BEACH, FL 33484

Current Mailing Address:

520 JEFFERSON DRIVE., APT. 102
DEERFIELD BEACH, FL 33442

New Mailing Address:

75 FLANDERS B
DELRAY BEACH, FL 33484

FEI Number: 20-8373150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GERLACH, ISTVAN Z
520 JEFFERSON DRIVE, APT. #102
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

RODRIGUEZ, AURA
75 FLANDERS B
DELRAY BEACH, FL 33484 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: AURA RODRIGUEZ

05/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GERLACH, ISTVAN Z
Address: 520 JEFFERSON DRIVE, APT. 102
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: ARACELY RODRIGUEZ, NIDIA
Address: 520 JEFFERSON DRIVE, APT. 102
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, ARACELY
Address: 75 FLANDERS B
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, AURA
Address: 75 FLANDERS B
City-St-Zip: DELRAY BEACH, FL 33484

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: ARACELY RODRIGUEZ

MGR

05/03/2009

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