

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012004

Entity Name: ARBA GROUP, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

801 BRICKELL KEY BLVD., SUITE 1101
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL KEY BLVD., SUITE 2709
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL KEY BLVD., SUITE 1101
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL KEY BLVD APT 2709
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
801 BRICKELL KEY BLVD APT 2709
MIAMI, FL 33131 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: MONICA ARBOLEDA

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARBOLEDA, MONICA
Address: 801 BRICKELL KEY BLVD., SUITE 1101
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BARAHONA, JAVIER
Address: 801 BRICKELL KEY BLVD., SUITE 1101
City-St-Zip: MIAMI, FL 33131

Title: ST () Delete
Name: ARBOLEDA, MONICA
Address: 801 BRICKELL KEY BLVD., SUITE 1101
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARBOLEDA, MONICA
Address: 801 BRICKELL KEY BLVD., SUITE 2709
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: BARAHONA, JAVIER
Address: 801 BRICKELL KEY BLVD., SUITE 2709
City-St-Zip: MIAMI, FL 33131

Title: ST (X) Change () Addition
Name: ARBOLEDA, MONICA
Address: 801 BRICKELL KEY BLVD., SUITE 2709
City-St-Zip: MIAMI, FL 33131

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: MONICA ARBOLEDA

MNGR

01/21/2009

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