

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012004

Entity Name: ARBA GROUP, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL KEY BLVD APT 2709
MIAMI, FL 33131

New Mailing Address:

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.
801 BRICKELL KEY BLVD APT 2709
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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
Name: ARBOLEDA, MONICA
Address: 801 BRICKELL KEY BLVD., SUITE 2709
City-St-Zip: MIAMI, FL 33131

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

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

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: JAVIER BARAHONA

MR

01/15/2010

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