

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057008

Entity Name: ARUBA HOLDINGS, LLC

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

1480 SW 3RD STREET  
C3  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

## Current Mailing Address:

1480 SW 3RD STREET  
C3  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

FEI Number: 26-2453747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOFFMAN, STEPHEN V  
1500 NORTH FEDERAL HIGHWAY  
SUITE 200  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

FLOREA, JOSEPH G  
1480 SW 3RD STREET  
SUITE C-3  
POMPANO BEACH, FL 33069 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: JOE FLOREA

03/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGMR ( ) Delete  
Name: FLOREA, JOSEPH G  
Address: 1730 SW 1ST TERRACE  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGR ( ) Delete  
Name: WATTNER, MICHAEL  
Address: 1730 SW 1ST TERRACE  
City-St-Zip: POMPANO BEACH, FL 33060 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOE FLOREA

PRES

03/24/2009

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