

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073714

FILED
Feb 23, 2009
Secretary of State

Entity Name: 1128 ARLEN HOUSE HOLDINGS, LLC

Current Principal Place of Business:

18305 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18305 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 26-1531296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLITANO, JONATHAN R
18305 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

POLITANO, JONATHAN R
18305 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33160 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: JONATHAN R POLITANO

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POLITANO, JONATHAN R
Address: 18305 BISCAYNE BLVD., SUITE 400
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete
Name: POLITANO, ANA KARINA
Address: 18305 BISCAYNE BLVD., SUITE 400
City-St-Zip: AVENTURA, FL 33160

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: JONATHAN R POLITANO

MGR

02/23/2009

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