2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010186

Entity Name: AR FAMILY HOLDINGS, LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11030 NORTH KENDALL DRIVE SUITE 110 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

201 SOUTH BISCAYNE BLVD. 34TH FLOOR MIAMI, FL 33131

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WNF LAW, P.L. 201 SOUTH BISCAYNE BLVD. 34TH FLOOR 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROBLES, ALEJANDRO G Address: 11030 NORTH KENDALL DRIVE

City-St-Zip: MIAMI, FL 33176

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 Statues.

SIGNATURE: ALEJANDRO G. OBLES MGR 04/21/2010