

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010186

Entity Name: AR FAMILY HOLDINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11030 NORTH KENDALL DRIVE
SUITE 110
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD.
34TH FLOOR
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:

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

SIGNATURE: ALEJANDRO G ROBLES MGR 04/29/2011

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