

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000029215

**FILED**  
**Sep 09, 2009**  
**Secretary of State**

**Entity Name:** ARPLAN ARCHITECTURE & REAL ESTATE DEVELOPMENT, LLC

**Current Principal Place of Business:**

1521 ALTON RD - # 122  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1521 ALTON RD  
122  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1521 ALTON RD - # 122  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1521 ALTON RD  
122  
MIAMI BEACH, FL 33139

**FEI Number:** ☐ **FEI Number Applied For (X)** ☒ **FEI Number Not Applicable ( )** ☐ **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SILVA, ROY  
1521 ALTON RD - # 122  
MIAMI BEACH, FL 33139 US

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

SILVA, ROY  
1521 ALTON RD  
122  
MIAMI BEACH, FL 33139 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: MPF

09/09/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PINI FILHO, MARIO C  
Address: 12955 BISCAYNE BLVD - # 302  
City-St-Zip: MIAMI, FL 33181

**ADDITIONS/CHANGES:**

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: MPF

D

09/09/2009

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