2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029215

FILED May 04, 2010 Secretary of State

Entity Name: ARPLAN ARCHITECTURE & REAL ESTATE DEVELOPMENT, LLC

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

1521 ALTON RD 122

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1521 ALTON RD

MIAMI BEACH, FL 33139

FEI Number: 32-0244106 FEI Number Applied For () 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PINI FILHO, MARIO C

Address: 12955 BISCAYNE BLVD - # 302

City-St-Zip: MIAMI, FL 33181

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: MCPF P 05/04/2010