

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029503

Entity Name: ARA TK HILLSBORO, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1320 S. DIXIE HIGHWAY, SUITE 241
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1320 S. DIXIE HIGHWAY, SUITE 241
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-2563902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSE, ELLEN ESQ.
C/O THERREL BAISDEN, P.A.
ONE S.E. 3RD AVE., STE. 2950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRYER, WARREN
1320 S. DIXIE HIGHWAY
SUITE 241
CORAL GABLES, FL 33146 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: WARREN BRYER

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR. () Change (X) Addition
Name: ABRAHAM, GEORGE J
Address: 330 CAMPANA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: GEORGE J. ABRAHAM

MGR

01/15/2009

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