

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073930

FILED
Jan 28, 2009
Secretary of State

Entity Name: ARA 1869, LLC

Current Principal Place of Business:

C/O THERREL BAISDEN, P.A.
ONE S.E. THIRD AVE., SUITE 2950
MIAMI, FL 33131

New Principal Place of Business:

ANTHONY ABRAHAM ENTERPRISES
1320 S. DIXIE HIGHWAY - SUITE 241
CORAL GABLES, FL 33146

Current Mailing Address:

C/O THERREL BAISDEN, P.A.
ONE S.E. THIRD AVE., SUITE 2950
MIAMI, FL 33131

New Mailing Address:

ANTHONY ABRAHAM ENTERPRISES
1320 S. DIXIE HIGHWAY - SUITE 241
CORAL GABLES, FL 33146

FEI Number: 26-3509222

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. THIRD AVE., SUITE 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

01/28/2009

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, THOMAS G
Address: 155 SOLANO PRADO
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: THOMAS G. ABRAHAM

MGR

01/28/2009

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