

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 06, 2011
Secretary of State**

DOCUMENT# L08000073930

Entity Name: ARA 1869, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3509222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYER, WARREN
1320 S. DIXIE HIGHWAY
SUITE 241
CORAL GABLES, FL 33146 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: ABRAHAM, THOMAS G
Address: 155 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33146

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: THOMAS G. ABRAHAM MGR 01/06/2011

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