

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080685

FILED
Mar 16, 2011
Secretary of State

Entity Name: ARRIETA INVESTMENTS LLC

Current Principal Place of Business:

7301 SW 57 CT.
SUITE 500
SOUTH MIAMI, FL 33143

New Principal Place of Business:

8370 PONCE DE LEON RD
MIAMI, FL 33143

Current Mailing Address:

7301 SW 57 CT.
SUITE 500
SOUTH MIAMI, FL 33143

New Mailing Address:

8370 PONCE DE LEON RD
MIAMI, FL 33143

FEI Number: 26-3296307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETA, ALEJANDRO M
7301 SW 57 CT.
SUITE 500
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ARRIETA, ALEJANDRO M
8370 PONCE DE LEON RD
MIAMI, FL 33143 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:

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARRIETA, ALEJANDRO M
Address: 8370 PONCE DE LEON RD
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: ARRIETA, GILLIAN
Address: 8370 PONCE DE LEON RD
City-St-Zip: MIAMI, FL 33143

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: ALEJANDRO M. ARRIETA

MGR

03/16/2011

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