

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098181

FILED
Jan 07, 2012
Secretary of State

Entity Name: AR & AR INVESTMENT MIAMI, LLC

Current Principal Place of Business:

230 174 STREET
1803
SUNNY ISLES, FL 33160

New Principal Place of Business:

230 174 STREET
1507
SUNNY ISLES, FL 33160

Current Mailing Address:

230 174 STREET
1803
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 26-3565202 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUBINOVICH, ABEL D
230 174 STREET
1803
SUNNY ISLES, FL 33160 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: MGRM
Name: RUBINOVICH, ABEL D
Address: 230 174 STREET SUITE 1803
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: RUBINOVICH, ARIEL D
Address: 230 174 STREET SUITE 1803
City-St-Zip: SUNNY ISLES, FL 33160

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: AR MR 01/07/2012

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