

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105575

Entity Name: A.R.A. FLORIDA, L.L.C.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

777 YAMATO ROAD
140
BOCA RATON, FL 33431 US

Current Mailing Address:

777 YAMATO ROAD
140
BOCA RATON, FL 33431 US

New Principal Place of Business:

750 PARK OF COMMERCE BOULEVARD
230
BOCA RATON, FL 33487 US

New Mailing Address:

750 PARK OF COMMERCE BOULEVARD
230
BOCA RATON, FL 33487 US

FEI Number: 20-5427862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLAN, RICHARD P JR
777 YAMATO ROAD
140
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DONNELLAN, RICHARD P JR
750 PARK OF COMMERCE BOULEVARD
230
BOCA RATON, FL 33487 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: RICHARD DONNELLAN

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DONNELLAN, RICHARD P JR
Address: 750 PARK OF COMMERCE BOULEVARD, SUITE 230
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: DEBAPTISTE, MARC
Address: 750 PARK OF COMMERCE BOULEVARD, SUITE 230
City-St-Zip: BOCA RATON, FL 33487 US

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: RICHARD DONNELLAN

MGRM

04/19/2011

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