

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107191

Entity Name: ARWEN GROUP USA, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

6000 ISLAND BLVD
SUITE 1007
AVENTURA, 33160

New Principal Place of Business:

6000 ISLAND BLVD
SUITE 1007
AVENTURA, FL 33160

Current Mailing Address:

6000 ISLAND BLVD
SUITE 1007
AVENTURA, 33160

New Mailing Address:

6000 ISLAND BLVD
SUITE 1007
AVENTURA, FL 33160

FEI Number: 26-3731878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIOTTI, ALDO H
6000 ISLAND BLVD
SUITE 1007
AVENTURA, 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 () Delete
Name: PINHO MOREIRA, JOSE MIGUEL
Address: 6000 ISLAND BLVD, SUITE 1007
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR () Delete
Name: MARIOTTI, ALDO H
Address: 6000 ISLAND BLVD, SUITE 1007
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARIOTTI, ALDO H
Address: 6000 ISLAND BLVD, SUITE 1007
City-St-Zip: AVENTURA, FL 33160 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALDO H. MARIOTTI

MGR

01/13/2009

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