

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000107191

FILED
Sep 12, 2009
Secretary of State**Entity Name:** ARWEN GROUP USA, LLC**Current Principal Place of Business:**6000 ISLAND BLVD
SUITE 1007
AVENTURA, FL 33160**New Principal Place of Business:****Current Mailing Address:**6000 ISLAND BLVD
SUITE 1007
AVENTURA, FL 33160**New Mailing Address:****FEI Number:** 26-3731878**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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: MARIOTTI, ALDO H
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, DAYANA
Address: 6000 ISLAND BLVD, SUITE 1007
City-St-Zip: AVENTURA, FL 33160 US**Title:** MGRM (X) Change () Addition
Name: MARIOTTI, ALDO H
Address: 6000 ISLAND BLVD, SUITE 1007
City-St-Zip: AVENTURA, FL 33160 US

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: DAYANA MARIOTTI

MGRM

09/12/2009

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