

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022484

Entity Name: GACEL ARROW GROUP LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

435 NE 23RD STREET
#202
MIAMI, FL 33137 US

Current Mailing Address:

435 NE 23RD STREET
#202
MIAMI, FL 33137 US

New Principal Place of Business:

496 NW 165TH ST. RD.
#D112
MIAMI, FL 33169 US

New Mailing Address:

496 NW 165TH ST. RD
#D112
MIAMI, FL 33169 US

FEI Number: 26-4432283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA-DIAZ, MARIA S
435 NE 23RD STREET
#202
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

RIVERA-DIAZ, MARIA S
496 NW 165TH ST. RD
#D112
MIAMI, FL 33169 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: MARIA S. RIVERA-DIAZ

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIVERA-DIAZ, MARIA S
Address: 496 NW 165TH ST. RD, #D112
City-St-Zip: MIAMI, FL 33169 US

Title: MGR
Name: VALLE, ROSA
Address: 10904 SW 2ND STREET, APT 2-R
City-St-Zip: MIAMI, FL 33184 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: MARIA S. RIVERA-DIAZ

MGRM

04/23/2010

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