2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022484

Entity Name: GACEL ARROW GROUP LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

496 NW 165TH ST. RD. #D112

MIAMI, FL 33169 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: MARIA S RIVERA-DIAZ MGRM 04/30/2011