

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025324

FILED
Jan 16, 2010
Secretary of State

Entity Name: AREPERA L.L.C.

Current Principal Place of Business:

330 CLEMETIS ST STE 110
WEST PALM BEACH, FL

New Principal Place of Business:

330 CLEMETIS ST STE 110
WEST PALM BEACH, FL 33401

Current Mailing Address:

3581 SOUTH OCEAN BLVD. 3D
SOUTH PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 30-0545764 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLEIN, MAYRA
3581 SOUTH OCEAN BLVD. 3D
SOUTH PALM BEACH, FL 33480 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
Name: KLEIN, RICHARD
Address: 3581 SOUTH OCEAN BLVD. 3D
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: MGRM
Name: KLEIN, MAYRA
Address: 3581 SOUTH OCEAN BLVD. 3D
City-St-Zip: SOUTH PALM BEACH, FL 33480

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 KLEIN

MGRM

01/16/2010

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