

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000027069

FILED
Jun 29, 2011
Secretary of State

Entity Name: ARLEN BUSINESS SERVICES, LLC

Current Principal Place of Business:

312 S.E. 17TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

301 YAMATO RD
SUITE 1240
BOCA RATON, FL 33431

Current Mailing Address:

312 S.E. 17TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33316

New Mailing Address:

301 YAMATO RD
SUITE 1240
BOCA RATON, FL 33431

FEI Number: 26-4526330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELOSI, NANCY D ESQ.
312 S.E. 17TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ASBACKER, KIRL A
301 YAMATO RD
1240
BOCA RATON, FL 33431 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: KIRK ASBACKER

06/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASBACKER, KIRK A
Address: 301 YAMATO RD
City-St-Zip: BOCA RATON, FL 33431

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: KIRK ASBACKER

MGRM

06/29/2011

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