

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032164

Entity Name: ARA 328, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

% WARREN BRYER, ANTHONY ABRAHAM ENTERPRISE
1320 DIXIE HWY - STE 241
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

% WARREN BRYER, ANTHONY ABRAHAM ENTERPRISE
1320 DIXIE HWY - STE 241
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 35-2364917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYER, WARREN
1320 DIXIE HWY
STE 241
CORAL GABLES, FL 33146 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: MGR
Name: THOMAS G., ABRAHAM
Address: 155 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

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: THOMAS G. ABRAHAM

MGR

01/15/2010

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