

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064120

Entity Name: ARA REALTY HOLDINGS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1518 DREXEL AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

50 EAST 42 STREET
SUITE 1809
NEW YORK, NY 10017

New Mailing Address:

415 MADISON AVENUE
SUITE 1422
NEW YORK, NY 10017

FEI Number: 27-0484207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA B. GIMENEZ, PA
7001 BISCAYNE BOULEVARD
2ND FLOOR
MIAMI, FL 33138 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: VOTO, ROBERT A
Address: 17 HILLVIEW ROAD
City-St-Zip: NORTH READING, MA 01864

Title: MGRM
Name: SPIEGEL, EDITH K
Address: 1065 PARK AVENUE APT 21A
City-St-Zip: NEW YORK, NY 10128

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: EDITH K. SPIEGEL

MGRM

04/28/2011

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