

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074328

Entity Name: ARS REI MIAMI, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

9822 SW 77 AVENUE
MIAMI, FL 33156

New Principal Place of Business:

919 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

9822 SW 77 AVENUE
MIAMI, FL 33156

New Mailing Address:

919 LINCOLN ROAD
MIAMI BEACH, FL 33139

FEI Number: 80-0496930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENZADON, EMILIO
9822 SW 77 AVENUE
MIAMI, FL 33156 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: BENZADON, EMILIO
Address: 9822 SW 77 AVENUE
City-St-Zip: MIAMI, 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: EMILIO BENZADON

MGR

02/24/2010

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