2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081833

Entity Name: A & R REAL ESTATE INVESTMENT, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2655 LEJEUNE ROAD, SUITE 522 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2655 LEJEUNE ROAD, SUITE 522

CORAL GABLES, FL 33134

2655 LEJEUNE ROAD, SUITE 522

522

CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URDANETA, JUAN V 2655 LEJEUNE ROAD SUITE 522 MIAMI, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHAMORRO, RUBEN

Address: 2655 LEJEUNE ROAD, SUITE 522 City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: GUZMAN-CHAMORRO, AURAMAR Address: 2655 LEJEUNE ROAD, SUITE 522 City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: JUAN VICENTE URDANETA RA 04/21/2011