

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085275

FILED
Apr 23, 2010
Secretary of State

Entity Name: ARRABAL INVESTMENT LLC

Current Principal Place of Business:

224 ALPINE ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

1200 G. GONZALEZ CAMARENA
FLOOR 8, APT
MEXICO DF, DF 01210 MX

New Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160

FEI Number: 27-2420007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPO, JUAN I SR.
224 ALPINE ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

CONSULTING & SERVICE SOLUTION CORP
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: CESAR SHLAIN

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMPO, JUAN I SR.
Address: 1200 G. GONZALEZ CAMARENA
City-St-Zip: MEXICO DF, DF 01210 MX

Title: MGRM
Name: MIRANDA, OSCAR SR.
Address: 1200 G. GONZALEZ CAMARENA
City-St-Zip: MEXICO DF, DF 01210 MX

Title: MGR
Name: CAMPO, FERNANDO SR.
Address: 2127 ARMENIA
City-St-Zip: BUENOS AIRES, CF 01425 AR

Title: MGR
Name: MIRANDA, HECTOR SR.
Address: 2069 ITURRASPE
City-St-Zip: SAN FRANCISCO, CO 02400 AR

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: JUAN I. CAMPOS

MGMR

04/23/2010

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