

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085275

FILED
Apr 15, 2012
Secretary of State

Entity Name: ARRABAL INVESTMENT LLC

Current Principal Place of Business:

18181 NE 31 CT
1406
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160 US

New Mailing Address:

2020 NE 163 ST
300S
MIAMI, FL 33162

FEI Number: 27-2420007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING & SERVICE SOLUTION CORP
18181 NE 31 CT
1406
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
2020 NE 163 ST
300S
MIAMI, FL 33162 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

04/15/2012

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: MGR
Name: CAMPO, FERNANDO SR.
Address: 2127 ARMENIA
City-St-Zip: BUENOS AIRES, CF 1425 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 IGNACIO CAMPO

MGRM

04/15/2012

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