

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105245

FILED
Apr 15, 2010
Secretary of State

Entity Name: A R I AMERICA REALTY & INVESTMENTS, LLC

Current Principal Place of Business:

827 SW 154 PATH
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

827 SW 154 PATH
MIAMI, FL 33194

New Mailing Address:

FEI Number: 27-1227029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABADIE, IVAN A
827 SW 154 PATH
MIAMI, FL 33194 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: ABADIE, IVAN A
Address: 827 SW 154 PATH
City-St-Zip: MIAMI, FL 33194

Title: MGR
Name: ABADIE, MARIA ISABEL
Address: 827 SW 154 APTH
City-St-Zip: MIAMI, FL 33194

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: IVAN A. ABADIE

MGR

04/15/2010

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