

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021816

FILED
Feb 22, 2011
Secretary of State

Entity Name: ARELYS INVESTMENTS, LLC

Current Principal Place of Business:

4102 BREAKVIEW DRIVE
APT. # 104
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

4901 VINELAND ROAD
SUITE 270
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 27-2109180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEMAGO INVESTMENT, INC.
4901 VINELAND ROAD
SUITE 270
ORLANDO, FL 32811 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: MGRM
Name: ARELYS PROPERTIES, INC.
Address: VLN-4140, 11010 NW 30TH STREET, STE 104
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: JATAR SENIOR, HENRY
Address: 4102 BREAKVIEW DRIVE, APT. # 104
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: BRETT DE JATAR, ARELYS
Address: 4102 BREAKVIEW DRIVE, APT. # 104
City-St-Zip: ORLANDO, FL 32819

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: HENRY JATAR SENIOR

MGR

02/22/2011

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