

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024214

Entity Name: ARUBA PROPERTIES LLC

FILED  
Jan 25, 2012  
Secretary of State

**Current Principal Place of Business:**

3531 NE 170 ST  
204  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

3531 NE 170 ST  
204  
NORTH MIAMI BEACH, FL 33160

**New Mailing Address:**

FEI Number: 27-2030533      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LITVINOV, PAVEL  
3531 NE 170 ST  
204  
NORTH MIAMI BEACH, FL 33160 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: LITVINOV, PAVEL  
Address: 3531 NE 170 ST, STE 204  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR  
Name: LITVINOV, BORIS  
Address: 1901 NE 197 TERR  
City-St-Zip: MIAMI, FL 33179 US

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: PAVEL LITVINOV

MR

01/25/2012

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