2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059367

Entity Name: ARLU HOLDINGS, LLC

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

460 SW 18TH TERRACE 1425 TRILLO AVENUE MIAMI, FL 33129 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

460 SW 18TH TERRACE 1425 TRILLO AVENUE MIAMI, FL 33129 CORAL GABLES, FL 33146

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CALLAVA, FAUSTO E 370 MIRACLE MILE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PRIETO, MARIA ELENA Address: 460 SW 18TH TERRACE City-St-Zip: MIAMI, FL 33129

Title: MGR

Name: DEL MAR CRUZ, MARIA Address: 460 SW 18TH TERRACE City-St-Zip: MIAMI, FL 33129

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 Statues.

SIGNATURE: MARIA ELENA PRIETO MGM 03/24/2011