2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000093382

Entity Name: ARRECIFE LLC

FILED Apr 07, 2011 Secretary of State

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

10770 NW 68TH LANE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10770 NW 68TH LANE 7625 SW 84TH COURT MIAMI, FL 33178 MIAMI, FL 33143

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

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

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: BENITEZ, LORENZO
Address: 10770 NW 68TH LANE
City-St-Zip: MIAMI, FL 33178

Title: PST

Name: BENITEZ, LORENZO
Address: 10770 NW 68TH LANE
City-St-Zip: MIAMI, FL 33178

Title: MGR

 Name:
 MORALES, ANTONIO

 Address:
 7625 SW 84TH COURT

 City-St-Zip:
 MIAMI, FL 33143

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: LORENZO BENITEZ MGR 04/07/2011