

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094416

Entity Name: ARN GROUP, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

20803 BISCAYNE BLVD.
SUITE #102
AVENTURA, FL 33180

New Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

Current Mailing Address:

20803 BISCAYNE BLVD.
SUITE #102
AVENTURA, FL 33180

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

FEI Number: 27-3502056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIMEZ, PATRICK
20803 BISCAYNE BLVD.
SUITE 102
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

JAIMEZ, PATRICK
2121 PONCE DE LEON BLVD
SUITE 1050
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: ANTONIO GARCIA

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOLIN, ALEJANDRO
Address: 2121 PONCE DE LEON BLVD. STE. 1050
City-St-Zip: CORAL GABLES, FL 33134 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: ALEJANDRO BOLIN

MGRM

04/27/2011

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