

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112855

Entity Name: ARAN REAL ESTATE, LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

C/O 701 BRICKELL AVE.
9TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O 701 BRICKELL AVE.
9TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 90-0630170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER & HAUSER, PLLC
1111 KANE CONCOURSE
SUITE 616
BAY HARBOR ISLANDS, FL 33154 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: RODRIGUEZ, ALAN
Address: C/O 701 BRICKELL AVE., 9TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: NOVILLO, MARIA A
Address: C/O 701 BRICKELL AVE., 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: ALAN RODRIGUEZ

MGRM

03/11/2011

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