

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017682

Entity Name: 211 ARI WAY, LLC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

211 ARI WAY
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

C/O JAY PHILLIP PARKER, P.A.
1691 MICHIGAN AVE., SUITE 320
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 45-2302548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY PHILLIP PARKER, P.A.
1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 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: DIAZ, ALEJANDRO
Address: 211 ARI WAY
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: HERTZBERG, DANIEL
Address: 211 ARI WAY
City-St-Zip: MIAMI BEACH, FL 33141 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: DANIEL HERTZBERG

MGRM

04/30/2012

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