2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033374

Entity Name: ARL REALTY LLC

FILED Jan 06, 2012 Secretary of State

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

7301-A W. PALMETTO PARK RD. 1500 NW 29 STREET 305-C MIAMI, FL 33142

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7301-A W. PALMETTO PARK RD. 305-C BOCA RATON, FL 33433

FEI Number: 45-0887522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JAFFEE, CHARLES L 7301-A W. PALMETTO PARK RD., 305-C BOCA RATON, FL 33433 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: MGRM

 Name:
 OLIVA, LAWRENCE C

 Address:
 3400 SW 27TH AVE UNIT 1201

 City-St-Zip:
 COCONUT GROVE, FL 33133 US

Title: MGRM

Name: D'AMBROSIO, ANTHONY D Address: 2000 N. BAYSHORE DR UNIT 1211

City-St-Zip: MIAMI, FL 33137 US

Title: MGRM

Name: CIERCHIA, RONALD
Address: 68 HAMILTON AVE
City-St-Zip: BARRINGTON, RI 02806 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 Statues.

SIGNATURE: ANTHONY DAMBROSIO MGRM 01/06/2012