

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061032

Entity Name: ARLET HOLDINGS, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4951 NE 28 AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 101177
FT. LAUDERDALE, FL 33310

New Mailing Address:

610 WEST LAS OLAS # 1511
FT. LAUDERDALE, FL 33312

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESQUIVEL, CLAUDIA
5950 SW 40 AVENUE
#B7
DANIA BEACH, FL 33314 US

Name and Address of New Registered Agent:

ESQUIVEL, CLAUDIA
610 WEST LAS OLAS # 1511 FORT LAUDERDALE
FORT LAUDERDALE, FL 33312 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: CLAUDIA ESQUIVEL

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESQUIVEL, CLAUDIA
Address: 610 WEST LAS OLAS # 1511
City-St-Zip: FT. LAUDERDALE, FL 33312

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: CLAUDIA ESQUIVEL

MGR

04/26/2012

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