

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072027

FILED
Apr 28, 2012
Secretary of State

Entity Name: ARB BUILDINGS, LLC

Current Principal Place of Business:

2030 DOUGLAS ROAD
SUITE 203
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2030 DOUGLAS ROAD
SUITE 203
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEONARDO, JOSE J ESQ.
500 SOUTH DIXIE HIGHWAY
SUITE 204
CORAL GABLES, FL 33146 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: BAQUES, RENE G
Address: 2030 DOUGLAS ROAD, SUITE 203
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: BAQUES, MARTA
Address: 2030 DOUGLAS ROAD, SUITE 203
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: RENE BAQUES MGRM 04/28/2012

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