

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127692

FILED
Jan 05, 2012
Secretary of State

Entity Name: ARYN RE LLC

Current Principal Place of Business:

3332 NE 190TH STREET
1516
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3332 NE 190TH STREET
1516
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-3778590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAHO INVESTMENTS LLC
3332 NE 190TH STREET
1516
AVENTURA, FL 33180 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: MGR
Name: AVITAL, ITAY
Address: 3332 NE 190TH STREET APT 1516
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: AVI-TAL, REUVEN
Address: 23 DERECH NIRA ROAD
City-St-Zip: BEIT YIZHAK ISRAEL, 00 42920 IS

Title: MGR
Name: AVI-TAL, NICOLE
Address: 23 DERECH NIRA ROAD
City-St-Zip: BEIT YIZHAK ISRAEL, 00 42920 IS

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: ITAY AVITAL

MGR

01/05/2012

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