

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138410

Entity Name: ARRB GROUP US, LLC

FILED
Feb 05, 2012
Secretary of State

Current Principal Place of Business:

10030 E CALUSA CLUB DR
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10030 E CALUSA CLUB DR
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-4000232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, CHRISTINA I
10030 E CALUSA CLUB DR
MIAMI, FL 33186 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: FERNANDEZ, CHRISTINA I
Address: 10030 E CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: ARELLANO PIMENTEL, RICARDO J
Address: 10030 E CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: RECAO SARMIENTO, JUAN J
Address: 10030 E CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

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: CHRISTINA I FERNANDEZ

MGR

02/05/2012

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