

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003119

Entity Name: ARENA PLAZA, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1280 BISON AVENUE, STE. B9-57
NEWPORT BEACH, CA 92660

New Principal Place of Business:

Current Mailing Address:

1280 BISON AVENUE, STE. B9-57
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 20-8267240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, STE. 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MANAGED, CHRISTINE AGENT
3248 NE 31ST AVE
LIGHT HOUSE POINT, FL 33064 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: CHRISTINE MANAGED

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LLOVIO, KARLA L
Address: 20 MONARCH BEACH RESORT NORTH
City-St-Zip: DANA POINT, CA 92629

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KARLA LLOVIO

MGR

05/01/2009

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