2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003119

Entity Name: ARENA PLAZA, LLC

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-8267240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LLOVIO, KARLA L

Address: 20 MONARCH BEACH RESORT NORTH

City-St-Zip: DANA POINT, CA 92629

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 Statues.

SIGNATURE: KARLA L. LLOVIO MGR 01/13/2010