

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003119

Entity Name: ARENA PLAZA, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3434 W. COLUMBUS DRIVE
TAMPA, FL 33607

Current Mailing Address:

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

New Mailing Address:

31878 DEL OBISPO ST.
STE 118-326
SAN JUAN CAPISTRANO, CA 92675

FEI Number: 20-8267240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, ANGEL
2801 QUEEN ALBERTA DRIVE
VALRICO, FL 33596 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: LLOVIO, KARLA L
Address: 31878 DEL OBISPO ST.
City-St-Zip: STE. 118-326, CA 92675

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: KARLA LLOVIO

MGR

05/01/2012

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