2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073714

Entity Name: 1128 ARLEN HOUSE HOLDINGS, LLC

Current Principal Place of Business:

18305 BISCAYNE BLVD., SUITE 400 AVENTURA, FL 33160

Current Mailing Address:

18305 BISCAYNE BLVD., SUITE 400 AVENTURA, FL 33160

FEI Number: 26-1531296 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLITANO, JONATHAN R 18305 BISCAYNE BLVD., SUITE 400 AVENTURA, FL 33160 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

FILED Mar 13, 2014

Secretary of State

CC9254342088

Authorized Person(s) Detail:

Title MGR

Name POLITANO, JONATHAN R Name POLITANO, ANA KARINA

Address 18305 BISCAYNE BLVD., SUITE 400 Address 18305 BISCAYNE BLVD., SUITE 400

Title

MGR

City-State-Zip: AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN POLITANO

MGR

03/13/2014