2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054553

Entity Name: ARCHWAY MAINTENANCE SERVICES, LLC

FILED Apr 27, 2009 Secretary of State

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

8255 NW 64TH TERRACE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8255 NW 64TH TERRACE MIAMI, FL 33166

FEI Number: 65-1274087 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:

GISPERT, JOSE M MORILLO, GERMAN 7501 SW 138TH CT. 8255 NW 64 TERRACE MIAMI, FL 33183 US MIAMI, FL 33166 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: GERMAN MORILLO 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MORILLO, GERMAN
 Name:

 Address:
 8255 NW 64TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BEDOYA, JAVIER
 Name:

 Address:
 8255 NW 64TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 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: GERMAN MORILLO VP 04/27/2009