

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072490

FILED
Feb 10, 2008
Secretary of State

Entity Name: ARC VENTURES, LLC

Current Principal Place of Business:

113 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2549 SW 19 TERR
MIAMI, FL 33145 US

Current Mailing Address:

113 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

2549 SW 19 TERR
MIAMI, FL 33145 US

FEI Number: 26-0520543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESCOTT, DRUCKER & SCHOEN, P.L.
2605 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORTINA, HECTOR L MR.
2523 SW 19 ST.
MIAMI, FL, FL 33145 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: HECTOR CORTINA

02/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORTINA, ARMANDO
Address: 113 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORTINA, ARMANDO
Address: 2549 SW 19 TERR
City-St-Zip: MIAMI, FL 33145 US

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: ARMANDO CORTINA

MR.

02/10/2008

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