

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001419

FILED
May 01, 2009
Secretary of State

Entity Name: PROJECT A.R.K. ENTERPRISES, LLC.

Current Principal Place of Business:

1751 SOUTHWEST 131ST PLACE
CIRCLE S
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

1751 SOUTHWEST 131ST PLACE
CIRCLE S
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 26-1670868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEONCIO & ASSOCIATES, LLC.
8302 NORTHWEST 103RD STREET
SUITE # 202
HIALEAH GARDENS, FL 33016 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: MGRM () Delete
Name: FUSTE, GABRIELE
Address: 1751 SOUTHWEST 131ST PLACE, CIRCLE S
City-St-Zip: MIAMI, FL 33175 US

Title: MGR () Delete
Name: ECHEVARRIA, RANDY
Address: 325 SOUTH BISCAYNE BLVD, APT. # 4016
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: REGUERA, ESTRELLA
Address: 1751 SOUTHWEST 131ST PLACE, CIRCLE S
City-St-Zip: MIAMI, FL 33175 US

Title: MGR () Delete
Name: DE LA PENNA, MISHAEL R
Address: 15422 SOUTHWEST 284TH STREET, APT # 7302
City-St-Zip: HOMESTEAD, FL 33033 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RENE F. LEONCIO

POA

05/01/2009

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