

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109739

Entity Name: ARCH MICHAEL LLC

FILED  
Apr 27, 2012  
Secretary of State

**Current Principal Place of Business:**

3553 NW 79TH AVE  
DORAL, FL 33122

**New Principal Place of Business:**

335 SOUTH BISCAYNE BLVD  
2808  
MIAMI, FL 33131

**Current Mailing Address:**

3553 NW 79TH AVE  
DORAL, FL 33122

**New Mailing Address:**

335 SOUTH BISCAYNE BLVD  
2808  
MIAMI, FL 33131

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

IRIARTE, PEDRO E III  
3553 NW 79TH AVE  
MIAMI, FL 33122    US

**Name and Address of New Registered Agent:**

IRIARTE, PEDRO E III  
335 SOUTH BISCAYNE BLVD  
2808  
MIAMI, FL 33131    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: MARIA E. MACHADO

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: IRIARTE, PEDRO E III  
Address: 335 SOUTH BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: MACHADO, MARIA E  
Address: 335 SOUTH BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33131 US

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: MARIA E. MACHADO

MGR

04/27/2012

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