

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90226 004 ****50.00

DOCUMENT # M01000002337

1. Entity Name
ARCOS-1, LLC

Principal Place of Business
2977 MCFARLANE ROAD, STE. 300
COCONUT GROVE FL 33133

Mailing Address
2977 MCFARLANE ROAD, STE. 300
COCONUT GROVE FL 33133

2. Principal Place of Business
15950 WEST DIXIE HIGHWAY
 Suite, Apt. #, etc.

3. Mailing Address
15950 WEST DIXIE HIGHWAY
 Suite, Apt. #, etc.

City & State
NORTH MIAMI BEACH, FL

City & State
NORTH MIAMI BEACH, FL

Zip Country
33162 USA

Zip Country
33162 USA

4. FEI Number **04-3597327**
~~APPLIED FOR~~

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WARNES, DAVID W 2977 MCFARLANE ROAD, STE. 300 COCONUT GROVE FL 33133	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MARTIN, DAVID M 2977 MCFARLANE ROAD, STE. 300 COCONUT GROVE FL 33133	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GIORDANO, LOUIS P 2977 MCFARLANE ROAD, STE. 300 COCONUT GROVE FL 33133	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MILSTEAD, MATTHEW B 2977 MCFARLANE ROAD, STE. 300 COCONUT GROVE FL 33133	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WARNES, DAVID 15950 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33162	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MARTIN, DAVID M. 15950 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33162	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GIORDANO, LOUIS P. 15950 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33162	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MILSTEAD, MATTHEW B. 15950 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33162	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 116.07(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE REQUIRED

APPROVAL

2/6/02

786-274-7400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)