

# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M01000002337

Entity Name: ARCOS-1, LLC

FILED  
Oct 13, 2005  
Secretary of State

## Current Principal Place of Business:

15950 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

15950 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

FEI Number: 04-3597317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: MGR ( ) Delete  
Name: COLLINS, PETER  
Address: 15950 WEST DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR ( ) Delete  
Name: MARTIN, DAVID M  
Address: 15950 WEST DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR ( ) Delete  
Name: CARTWRIGHT, DEXTER B  
Address: 15950 WEST DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR ( ) Delete  
Name: DI TRAGLIA, KRISTIN  
Address: 15950 WEST DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PADDICK, BRENDAN  
Address: 15950 WEST DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR (X) Change ( ) Addition  
Name: SCOTT, PAUL  
Address: 15950 WEST DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

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

Title: MGR ( ) Change (X) Addition  
Name: COLLINS, PETER  
Address: 15950 WEST DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KRISTIN DITRAGLIA

MGR

10/13/2005

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