

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002337

Entity Name: ARCOS-1, LLC

FILED
Apr 26, 2006
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: PADDICK, BRENDAN
Address: 15950 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

ADDITIONS/CHANGES:

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

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

Title: VP (X) Change () Addition
Name: CARTWRIGHT, DEXTER B
Address: 15950 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SECY (X) Change () Addition
Name: DI TRAGLIA, KRISTIN
Address: 15950 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: EVP (X) Change () 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 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: DEXTER CARTWRIGHT

VP

04/26/2006

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