

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090920

Entity Name: ARK USA HOLDING, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6312 NORTHWEST 99 AVENUE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6312 NORTHWEST 99 AVENUE
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-0574661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC
550 BILTMORE WAY
SUITE 200
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: BLOUNT, PAUL MR.
Address: 6312 NORTHWEST 99 AVENUE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM () Delete
Name: LEWIS, MARK MR.
Address: 6312 NORTHWEST 99 AVENUE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

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: PAUL BLOUNT

MGR.

04/30/2009

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