

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010993

FILED
Feb 14, 2010
Secretary of State

Entity Name: ARCE INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

4045 SHERIDAN AVE., STE. 271
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4045 SHERIDAN AVE., STE. 271
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1041818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, DONALD J
317 - 71ST STREET
MIAMI BEACH, FL 33141 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
Name: ARCE, ANGELO
Address: 2042 N.E. 120 ROAD
City-St-Zip: NORTH MIAMI, FL 33181

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: ANGELO ARCE

MGR

02/14/2010

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