

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021618

Entity Name: AR-TEC GROUP SERVICES, LLC

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

7377 NW 54 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7377 NW 54 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 02-0575996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUERRA, SANDRA A
13780 SW 56 ST. #230
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ROTH, LEONARDO
201 S. BISCAYNE BLVD. SUITE 905
MIAMI, FL 33131 US

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: LEONARDO ROTH

06/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MICHEL, PATRICE
Address: 7377 NW 54 ST
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM () Delete
Name: VENANCIA, ALICIA M
Address: 7377 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

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: PATRICE MICHEL

MGR

06/18/2009

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