2005 LIMITED LIABILITY COMPANY

Mar 28, 2005 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # L02000020110 03-28-2005 90287 013 ****50.00 ARC GROUP INVESTMENTS, LLC Principal Place of Business Mailing Address 381 E SHERIDAN ST 381 E SHERIDAN ST #308 #308 **DANIA, FL 33004 DANIA, FL 33004** 2. Principal Place of Business 3. Mailing Address 3186 MERRICK TERRACE 3186 MERRICK TERRACE Suite, Apt. #, etc. Suite, Apt. #, etc. 03202005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For MARGATE Margate 73-1655046 Not Applicable Country U.S.A Country \$5.00 Additional U.S.A 5. Certificate of Status Desired 33063 **33**063 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHIAPPACASSE; MARCELO A Street Address (P.O. Box Number is Not Acceptable) 381 E SHERIDAN ST #308 DANIA, FL 33004 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Change Addition TITLE ☐ Delete SCHIAPPACASSE, MARCELO A NAME NAME STREET ADDRESS 381 E SHERIDON STREET ADDRESS CITY-ST-ZIP **DANIA, FL 33004** CITY-ST-7IP ☐ Delete TITLE □ Change Addition TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify 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 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.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

City-ST-ZIP

SIGNATURE: