2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED
Apr 08, 2005 8:00 am
Secretary of State
04-08-2005 90277 041 ****50.00

DOCUMENT # L02000025593 1. Entity Name ARCÓ, LLC Principal Place of Business Mailing Address 20028260 1730 MAIN STREET 1730 MAIN STREET SUITE 216 WESTON, FL 33326 US SUITE 216 WESTON, FL 33326. US 2. Principal Place of Business (LG) 3. Mailing Address ///07 Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 Chg-LLC CR2E083 (10/03) Çity & State ity & State 4. FEI Number Applied For ami ami 33-1025221 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JEFEREY E. CAMPLON, P.A. 1730 MAIN STREET SUITE 216 Street Address (P.O. Box Number is Not Acceptable) WESTON, FL 33326 Douglas Roga 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 registerest agent. SIGNATURE Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM MGRM Delete TITLE TITI F ☐ Change ☐ Addition NAME ALVAREZ, OMAR NAME ALVAREZ, OMAN 11107 N.W. 72 and Terrace Migmi, FL 33178 STREET ADDRESS 1730 MAIN STREET SUITE 216 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP TITI F ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ŤÍŤLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-ZIP CITY_ST_7IP TITI F ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

OMAR A. ALVAREZ SIGNATURE: