

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000025593

Entity Name: ARCO, LLC

**FILED**  
**Feb 07, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

11107 NW 72ND TERR  
MIAMI, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

11107 NW 72ND TERR  
SUITE 216  
MIAMI, FL 33178 US

**New Mailing Address:**

FEI Number: 33-1025221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PADIAL, JOSE I P A  
26005 S DOUGLAS RD PH-6  
MIAMI, 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: ALVAREZ, OMAR  
Address: 11107 NW 72ND TERR  
City-St-Zip: MIAMI, FL 33178 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ALVAREZ, OMAR A  
Address: 11107 NW 72ND TERR  
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the 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: OMAR A ALVAREZ

MGMR

02/07/2006

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