2004 LIMITED LIABILITY CUNIFANT

ANNUAL REPORT FILED DOCUMENT # L02000033452 Mar 12, 2004 08:00 AM ARCO INVESTMENTS, LLC **Secretary of State** Principal Place of Business Mailing Address 5808 SW 64 PLACE 5808 SW 64 PLACE SOUTH MIAMI, FL 33143 US SOUTH MIAMI, FL 33143 CB2E083 (10/03) 03082004 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1669059 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARCAY, FRANCISCO DO NOT WRITE 5808 SW 64 PLACE SOUTH MIAMI, FL 33143 IN THIS SPACE 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_ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered again and title if applicable. Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM TIRE | 100000086661 | 03/12/04-80032-013 **50.0**0 ARCAY, FRANCISCO NAME 5808 SW 64 PLACE STREET ADDRESS CHY-ST-ZIP SOUTH MIAMI, FL 33143 TITLE NAME STREET ADDRESS C17Y-S7-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZEP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ACCRESS CITY-ST-ZIP

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

ER OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGE