

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033452

Entity Name: ARCO INVESTMENTS, LLC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

5808 SW 64 PLACE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

6490 SW 37 STREET
MIAMI, FL 33155 US

Current Mailing Address:

5808 SW 64 PLACE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

6490 SW 37 STREET
MIAMI, FL 33155 US

FEI Number: 06-1669059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCAY, FRANCISCO
5808 SW 64 PLACE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ARCAY, FRANCISCO
6490 SW 37 STREET
MIAMI, FL 33155 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: FRANCISCO ARCAY

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ARCAY, FRANCISCO
Address: 5808 SW 64 PLACE
City-St-Zip: SOUTH MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARCAY, FRANCISCO
Address: 6490 SW 37 STREET
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FRANCISCO ARCAY

MGRM

04/14/2005

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