2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029308

Entity Name: ZDENKA ARKO US LLC

MITCHAM, SURREY CR4 3JL UK,

City-St-Zip:

FILED Feb 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 50 WILSON AVE MITCHAM, SURREY, CR CR43JL **Current Mailing Address: New Mailing Address:** 1897 PALM BEACH LAKES BLVD, STE 226 STE 226 WEST PALM BEACH, FL 33409 FEI Number: 58-2678104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WARNER & ASSOCIATES, CPA, P.A 1897 PALM BEACH LAKES BLVD, STE 226 WEST PALM BEACH, FL 33409 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete ARKO, DUSAN Name: Name: Address: 50 WILSON AVE Address: City-St-Zip: MITCHAM, SURREY CR4 3JL UK, City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ARKO, ZDENKA Name: Address: 50 WILSON AVE Address:

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

City-St-Zip:

SIGNATURE: DUSAN ARKO MR 02/28/2008