

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029308

Entity Name: ZDENKA ARKO US LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

50 WILSON AVE
MITCHAM, SURREY, CR CR4 3JL

New Principal Place of Business:

Current Mailing Address:

1897 PALM BEACH LAKES BLVD, STE 226
STE 226
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 58-2678104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER & ASSOCIATES, CPA, P.A.
1897 PALM BEACH LAKES BLVD, STE 226
WEST PALM BEACH, FL 33409 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: MGR () Delete
Name: ARKO, DUSAN
Address: 50 WILSON AVE
City-St-Zip: MITCHAM, SURREY CR4 3JL UK,

Title: MGR () Delete
Name: ARKO, ZDENKA
Address: 50 WILSON AVE
City-St-Zip: MITCHAM, SURREY CR4 3JL UK,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: DUSAN ARKO

MR

03/24/2009

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