

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041899

FILED
Apr 23, 2004
Secretary of State

Entity Name: ARCO DEVELOPMENT, LLC

Current Principal Place of Business:

111 S.W. 3RD ST., SIXTH FLOOR
MIAMI, FL 33130

New Principal Place of Business:

175 FONTAINEBLEAU BLVD. SUITE # 1R
MIAMI, FL 33172

Current Mailing Address:

111 S.W. 3RD ST., SIXTH FLOOR
MIAMI, FL 33130

New Mailing Address:

175 FONTAINEBLEAU BLVD. SUITE # 1R
MIAMI, FL 33172

FEI Number: 20-0426654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 S.W. 3RD ST., SIXTH FLOOR
MIAMI, FL 33130

Name and Address of New Registered Agent:

CHAHINE, ANTONIO
175 FONTAINEBLEAU BLVD. SUITE # 1R
MIAMI, FL 33172

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: ANTONIO CHAHINE

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ARCO, INC.,
Address: 111 S.W. 3RD ST., SIXTH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: A1A INVESTMENTS, INC.,
Address: 111 S.W. 3RD STREET, 6TH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: RIDA, LLC,
Address: 111 S.W. 3RD STREET, 6TH FLOOR
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARCO, INC.,
Address: 175 FONTAINEBLEAU BLVD. SUITE # 1R
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: A1A INVESTMENTS, INC.,
Address: 175 FONTAINEBLEAU BLVD. SUITE # 1R
City-St-Zip: MIAMI, FL 33172

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

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: ANTONIO CHAHINE

PD

04/23/2004

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