

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057039

Entity Name: ARCA CONSTRUCTION L.L.C.

FILED
Sep 12, 2006
Secretary of State

Current Principal Place of Business:

2356 PASADENA WAY
WESTON, FL 33327

New Principal Place of Business:

1331 BRICKELL BAY DR.
1207
MIAMI, FL 33131

Current Mailing Address:

2356 PASADENA WAY
WESTON, FL 33327

New Mailing Address:

4471 FOX RIDGE DR.
WESTON, FL 33331

FEI Number: 20-2690170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ARMEL, JUAN C
2356 PASADENA WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ARMEL, JUAN C
4471 FOX RIDGE DR.
WESTON, FL 33331 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: JUAN ARMEL

09/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANO, JUAN GULLERMO
Address: 2356 PASADENA WAY
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: ARMEL, JUAN C
Address: 2356 PASADENA WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANO, JUAN GULLERMO
Address: 4471 FOX RIDGE DR.
City-St-Zip: WESTON, FL 33331

Title: MGR (X) Change () Addition
Name: ARMEL, JUAN C
Address: 4471 FOX RIDGE DR.
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN ARMEL

MGR

09/12/2006

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