

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 21, 2008
Secretary of State**

DOCUMENT# L04000057039

Entity Name: ARCA CONSTRUCTION L.L.C.

Current Principal Place of Business:

1331 BRICKELL BAY DR.
1207
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

4471 FOX RIDGE DR.
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-2690170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMEL, JUAN C
4471 FOX RIDGE DR.
WESTON, FL 33331 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: MGRM () Delete
Name: CANO, JUAN GULLERMO
Address: 4471 FOX RIDGE DR.
City-St-Zip: WESTON, FL 33331

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANO, JUAN GULLERMO
Address: 4422 LAUREL PLACE
City-St-Zip: WESTON, FL 33332

Title: MGR (X) Change () Addition
Name: CANO, GERMAN
Address: 4422 LAUREL PLACE
City-St-Zip: WESTON, FL 33332

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: JUAN CANO

SR

05/21/2008

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