

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057039

FILED
Feb 03, 2010
Secretary of State

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:

4422 LAUREL PLACE
WESTON, FL 33332

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
1633 BONAVENTURE BLVD
WESTON, FL 33326 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
Name: CANO, JUAN GULLERMO
Address: 4422 LAUREL PLACE
City-St-Zip: WESTON, FL 33332

I hereby 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 G. CANO

MGRM

02/03/2010

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