2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092267

Entity Name: ARK ACCOUNTING SERVICES, LLC

FILED Mar 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7491 WEST OAKLAND PARK BLVD. 12555 BISCAYNE BLVD SUITE #100 #924

LAUDERHILL, FL 33319 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

7491 WEST OAKLAND PARK BLVD. 12555 BISCAYNE BLVD SUITE #100 #924

LAUDERHILL, FL 33319 TOO NORTH MIAMI, FL 33181

FEI Number: 20-2369361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES, INC. 1574 VILLAGE SQUARE BLVD SUITE 100 TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: OSTROFF, RON Name: OSTROFF, RON

Address: 7491 WEST OAKLAND PARK BLVD. Address: 12555 BISCAYNE BLVD #924
City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: NORTH MIAMI, FL 33181

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: RON OSTROFF MGRM 03/03/2008