

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014663

Entity Name: ARC-REALTY GROUP, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVENUE,
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

2061 NW 112 AVENUE,
142
MIAMI, FL 33172

Current Mailing Address:

540 BRICKELL KEY DRIVE,
SUITE 1720
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2319047 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:

MARIO, MORALES E
540 BRICKELL KEY DRIVE
SUITE 1720
MIAMI, FL 33131 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: MORALES, MARIO E
Address: 540 BRICKELL KEY DRIVE, SUITE 1720
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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: MARIO E. MORALES

MGRM

05/01/2008

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