2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# L05000022787

Entity Name: ARKINES DESIGN, LLC

Current Principal Place of Business:

5107 NW 106 AVE
DORAL, FL 33178

New Principal Place of Business:

8400 NW 17 ST
MIAMI, FL 33126

Current Mailing Address:

5107 NW 106 AVE
DORAL, FL 33178

New Mailing Address:

8400 NW 17 ST
MIAMI, FL 33126

FEI Number: 74-3141741 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DALESSANDRIA, CARLOS
5107 NW 106 AVE
DORAL, FL 33178 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: MGR ( ) Delete
Name: GUTIERREZ, ROSA I
Address: 5107 NW 106 AVE
City-St-Zip: DORAL, FL 33178

Title: MGR ( ) Delete
Name: D'ALESSANDRIA, CARLOS
Address: 5107 NW 106 AVE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

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

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: CARLOS DALESSANDRIA MGRM 03/23/2009

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