

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044817

FILED  
Feb 12, 2008  
Secretary of State

Entity Name: ARCO LLC

## Current Principal Place of Business:

210 174TH STREET  
619  
SUNNY ISLES, FL 33160 US

## New Principal Place of Business:

19122 NW 12 CT  
PEMBROKE PINES, FL 33029 US

## Current Mailing Address:

210 174TH STREET  
619  
SUNNY ISLES, FL 33160 US

## New Mailing Address:

19122 NW 12 CT  
PEMBROKE PINES, FL 33029 US

FEI Number: 20-2791960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GITNACHT, ADRIANA  
210 174TH STREET  
619  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

TORRES, ALEJANDRO A  
19122 NW 12 CT  
PEMBROKE PINES, FL 33029 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: ALEJANDRO A. TORES

02/12/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GITNACHT, ADRIANA  
Address: 210 174TH STREET 619  
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGRM ( ) Delete  
Name: DARDIK, ADRIANA REBECA  
Address: 210 174TH STREET 619  
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGRM (X) Delete  
Name: COHEN, GUSTAVO  
Address: 210 174TH STREET 619  
City-St-Zip: SUNNY ISLES, FL 33160 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TORRES, ALEJANDRO A  
Address: 19122 NW 12 CT  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP (X) Change ( ) Addition  
Name: DONA, KERY B  
Address: 19122 NW 12 CT  
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: ALEJANDRO A. TORRES

MGRM

02/12/2008

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