2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057585

Entity Name: ARKITECT CONCEPTS L.L.C.

FILED May 12, 2008 Secretary of State

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

1920 EAST HALLANDALE BEACH BLVD PH 2A

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

PO BOX 800412 MIAMI, FL 33280

Name:

FEI Number: 20-3068026 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: Name and Address of New Registered Agent:

CONTRERAS, ANDRES FERNANDO, ANDRES

1920 EAST HALLANDALE BEACH BLVD 1920 EAST HALLANDALE BEACH BLVD

PH 2A PH 2A

HALLANDALE, FL 33009 US HALLANDALE, FL 33009 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: MR FERNANDO 05/12/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

CONTRERAS, ANDRES FERNANDO, ANDRES Address: 1920 EAST HALLANDALE BEACH BLV. PH2A Address: 1920 EAST HALLANDALE BEACH BLV. PH2A

Name:

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

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: FERNANDO 05/12/2008