

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000088611

1. Entity Name
ARCA REAL ESTATE, LLC



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 OCT 25 AM 10:22

Principal Place of Business
1895 WEST FLAGER ST
SUITE 272
MIAMI, FL 33135 US

Mailing Address
1895 WEST FLAGER ST
SUITE 272
MIAMI, FL 33135 US

2. Principal Place of Business

679 LAKE BLVD

Suite, Apt. #, etc.

3. Mailing Address

679 LAKE BLVD

Suite, Apt. #, etc.

08212006

Chg-LLC

CR2E083 (11/05)

City & State

WESTON FLORIDA

City & State

WESTON FLORIDA

4. FEI Number

20-3750706

Applied For

Not Applicable

Zip
33326

Country

USA

Zip

33326

Country

USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

RODRIGUEZ, CARLOS
1895 WEST FLAGER ST
SUITE 272
MIAMI, FL 33135

7. Name and Address of New Registered Agent

Name CARLOS RODRIGUEZ

Street Address (P.O. Box Number is Not Acceptable)

679 LAKE BLVD

City WESTON

FL

Zip Code 33326

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Carlos Rodriguez

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE Sept 20, 2006

Filing Fee is \$50.00
Due by September 6, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME RODRIGUEZ, CARLOS
STREET ADDRESS 679 LAKE BLVD
CITY - ST - ZIP WESTON, FL 33326

TITLE MGRM ☐ Delete
NAME AGUILAR, ADA MAGALLY
STREET ADDRESS 679 LAKE BLVD
CITY - ST - ZIP WESTON, FL 33326

TITLE MGRM ☐ Delete
NAME RODRIGUEZ-AGUILAR, CARLA
STREET ADDRESS 679 LAKE BLVD
CITY - ST - ZIP WESTON, FL 33326

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP
600081193686
10/25/06--01055--002 **50.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP
REINSTATEMENT 2006

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 Rodriguez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

DATE Sept 20, 2006

Daytime Phone #

August 7, 2006

Division of Corporations
PO BOX 6327
Tallahassee, FL, 32314

Dear Sirs,

The following note is to request your consideration regarding to the Uniform Business Report of **ARCA REAL ESTATE, LLC** document number (**L05000088611**), which was not presented on time, because the UBR Filing Report was not received at corporation address.

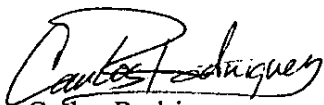
Also I would like to change the permanent and mailing address shown on the Florida State records:

Old address: 1895 West Flagler Street, Suite 272, Miami, FL 33135

New address: 679 Lake Blvd, Weston, FL 33326

Please find enclosed a check for \$150 to comply with the filing fee. Thanks in advance for the cooperation regarding this matter.

Best Regards,

A handwritten signature in black ink, appearing to read 'Carlos Rodriguez', with a stylized flourish at the end.

Carlos Rodriguez
Member
ARCA REAL ESTATE, LLC