

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088611

FILED
Aug 15, 2007
Secretary of State

Entity Name: ARCA REAL ESTATE, LLC

Current Principal Place of Business:

679 LAKE BLVD
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

679 LAKE BLVD
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-3750706 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:

RODRIGUEZ, CARLOS
679 LAKE BLVD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RODRIGUEZ BANET, CARLOS E
679 LAKE BLVD
WESTON, FL 33326 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: CARLOS RODRIGUEZ BANET

08/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, CARLOS
Address: 679 LAKE BLVD
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: AGUILAR, ADA MAGALLY
Address: 679 LAKE BLVD
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: RODRIGUEZ-AGUILAR, CARLA
Address: 679 LAKE BLVD
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ BANET, CARLOS E
Address: 679 LAKE BLVD
City-St-Zip: WESTON, FL 33326 US

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 RODRIGUEZ BANET

MGRM

08/15/2007

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