

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088611

FILED
Feb 05, 2011
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: 90-0284976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, 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 E RODRIGUEZ

02/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

I hereby 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 E RODRIGUEZ

MGRM

02/05/2011

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