

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110289

Entity Name: ARCTROPIC GLOBAL, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1031 IVES DAIRY ROAD, #108
MIAMI, FL 33179

New Principal Place of Business:

7909 NW 54 STREET
DORAL, FL 33166

Current Mailing Address:

1031 IVES DAIRY ROAD, #108
MIAMI, FL 33179

New Mailing Address:

7909 NW 54 STREET
DORAL, FL 33166

FEI Number: 20-3785813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SENAYDIN, MIKE S MR.
7909 NW 54 STREET
DORAL, FL 33166 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: M. S. SENAYDIN

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SENAYDIN, SERDAR M
Address: 1031 IVES DAIRY RD #108
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SENAYDIN, SERDAR M
Address: 7909 NW 54 STREET
City-St-Zip: DORAL, FL 33166

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: M. S. SENAYDIN

MR.

01/19/2009

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