

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114437

FILED
Feb 22, 2007
Secretary of State

Entity Name: ARCH CREEK INTERNATIONAL LLC

Current Principal Place of Business:

14777 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

New Principal Place of Business:

14777 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181 US

Current Mailing Address:

17 BATTERY PLACE, SUITE 205
NEW YORK, NY 10004

New Mailing Address:

14777 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANTONIO THOMAS INTER, NATIONAL CORPO R ATION
Address: 17 BATTERY PLACE, SUITE 205
City-St-Zip: NEW YORK, NY 10004

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROWLEY DENT, S.L.,
Address: 14777 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: MGRM () Change (X) Addition
Name: MARTINEZ, GIORDANO
Address: 14777 BISCAYNE BLVD
City-St-Zip: MIAMI BEACH, FL 33181 US

Title: MGRM () Change (X) Addition
Name: MARTINEZ, AITOR
Address: 14777 BISCAYNE BLVD
City-St-Zip: MIAMI BEACH, FL 33181 US

Title: MGRM () Change (X) Addition
Name: MARTINEZ, IGOR
Address: 14777 BISCAYNE BLVD
City-St-Zip: MIAMI BEACH, FL 33181 US

I hereby certify that the information supplied with this filing does not qualify for the 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: IGOR MARTINEZ

MGRM

02/22/2007

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