

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114437

FILED
May 13, 2008
Secretary of State

Entity Name: ARCH CREEK INTERNATIONAL LLC

Current Principal Place of Business:

14777 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

7465 SW 127 STREET
PINECREST, FL 33156 US

Current Mailing Address:

14777 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

7465 SW 127 STREET
PINECREST, FL 33156 US

FEI Number: 84-1723254 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

MARTINEZ, GIORDANO A
7465 SW 127 ST
PINECREST, FL 33156 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: GIORDANO A MARTINEZ

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROWLEY DENT, S.L.,
Address: 7465 SW 127 ST
City-St-Zip: PINECREST, FL 33156 US

Title: MGRM (X) Change () Addition
Name: MARTINEZ, GIORDANO
Address: 7465 SW 127 ST
City-St-Zip: PINECREST, FL 33156 US

Title: MGRM (X) Change () Addition
Name: MARTINEZ, AITOR
Address: 7465 SW 127 ST
City-St-Zip: PINECREST, FL 33156 US

Title: MGRM (X) Change () Addition
Name: MARTINEZ, IGOR
Address: 7465 SW 127 ST
City-St-Zip: PINECREST, FL 33156 US

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: GIORDANO MARTINEZ

MGRM

05/13/2008

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