2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116558

Entity Name: ARK CAPITAL GROUP, LLC

FILED Apr 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

701 W CYPRESS CREEK ROAD SUITE 301

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

701 W CYPRESS CREEK ROAD SUITE 301

FORT LAUDERDALE, FL 33309 US

FEI Number: 01-0858354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KODSI LAW FIRM, P.A. KODSI LAW FIRM, P.A 701 W CYPRESS CREEK ROAD 701 W CYPRESS CREEK ROAD SUITE 304

SUITE 303 FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 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: 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

KODSI, ISAAC Name:

Address: 701 W. CYPRESS CREEK RD, SUITE 301 City-St-Zip: FORT LAUDERDALE, FL 33309 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 Statues.

SIGNATURE: ISAAC KODSI **MGR** 04/28/2011