

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116558

FILED
Apr 20, 2012
Secretary of State

Entity Name: ARK CAPITAL GROUP, LLC

Current Principal Place of Business:

701 W CYPRESS CREEK ROAD
SUITE 301
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

701 W CYPRESS CREEK ROAD
SUITE 301
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KODSI LAW FIRM, P.A.
701 W CYPRESS CREEK ROAD
SUITE 303
FORT LAUDERDALE, FL 33309 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: MGR
Name: KODSI, ISAAC
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 Statutes.

SIGNATURE: ISAAC KODSI MGR 04/20/2012

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