

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031781

Entity Name: ARKS, L.L.C.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

13627 DEERING BAY DRIVE
#1003
CORAL GABLES, FL 33158

New Principal Place of Business:

4949 SW 75TH AVENUE
MIAMI, FL 33155

Current Mailing Address:

13627 DEERING BAY DRIVE
#1003
CORAL GABLES, FL 33158

New Mailing Address:

4949 SW 75TH AVENUE
MIAMI, FL 33155

FEI Number: 20-4547939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARSENTI, ARNAUD
13627 DEERING BAY DRIVE
#1003
CORAL GABLES, FL 33158 US

Name and Address of New Registered Agent:

KARSENTI, ARNAUD
9045 SW 58TH AVENUE
MIAMI, 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:

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KARSENTI, ARNAUD
Address: 13627 DEERING BAY DRIVE, #1003
City-St-Zip: CORAL GABLES, FL 33158

Title: MGRM () Delete
Name: SURIS, ROBERTO
Address: 13627 DEERING BAY DRIVE, #1003
City-St-Zip: CORAL GABLES, FL 33158

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARSENTI, ARNAUD
Address: 9045 SW 58TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: SURIS, ROBERTO
Address: 6800 SW 73 COURT
City-St-Zip: MIAMI, FL 33143

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: ARNAUD KARSENTI

MGRM

03/27/2009

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