

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055928

FILED
Apr 16, 2009
Secretary of State

Entity Name: ARKAY, L.L.C.

Current Principal Place of Business:

2627 SOUTH BAYSHORE DRIVE
UNIT 2802
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2627 SOUTH BAYSHORE DRIVE
UNIT 2802
MIAMI, FL 33133

New Mailing Address:

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

Name and Address of Current Registered Agent:

RUSO, LAURA ESQ.
2655 LEJEUNE RD.
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARQUE FERRARI, JORGE M MGR
2627 SOUTH BAYSHORE DRIVE
UNIT 2802
MIAMI, FL 33133 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: JORGE M. ARQUE FERRARI

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRISQUE, S.L.
Address: 2627 SOUTH BAYSHORE DRIVE, UNIT 2802
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE M. ARQUE FERRARI

MGR

04/16/2009

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