

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072645

FILED
Apr 16, 2008
Secretary of State

Entity Name: ARC REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

7545 CENTURION PARKWAY
SUITE 405 & 406
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

5400 NW 21ST TERRACE
FORT LAUDERDALE, FL 33309

New Mailing Address:

5101 NW 21ST AVENUE
SUITE 300
FORT LAUDERDALE, FL 33309

FEI Number: 20-5466849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAGNETTA, ANDREW R JR
5400 NW 21ST TERRACE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GRECCO, PAUL G JR
5101 NW 21ST AVENUE
SUITE 300
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: PAUL G. GRECCO, JR.

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAGNETTA, ANDREW R JR
Address: 5400 NW 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAGNETTA, ANDREW R JR
Address: 5101 NW 21ST AVENUE, STE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ANDREW R. CAGNETTA, JR.

MGRM

04/16/2008

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