

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073802

Entity Name: ARKAL, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3910 N.E. 168TH STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3910 N.E. 168TH STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-5261763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MAG ACCOUNTING SERVICES, INC.
407 LINCOLN ROAD
SUITE 11-C
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SHAMIS, ARKADY
3910 N.E. 168TH STREET
NORTH MIAMI BEACH, FL 33160 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: ARKADY SHAMIS

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIPNIS, TATYANA
Address: 3910 N.E. 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: BLINKIN, ALEXANDER
Address: 4000 ISLAND BOULEVARD, APT 1207
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete
Name: BLINKIN, LARISA
Address: 4000 ISLAND BOULEVARD, APT 1207
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAMIS, ARKADY
Address: 3910 N.E. 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

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: ARKADY SHAMIS

MGR

05/01/2007

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