

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082000

Entity Name: ARC-DESIGN GROUP, LLC

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DR.
1720
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

540 BRICKELL KEY DR.
1720
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 41-2212233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, MARIO E
540 BRICKELL KEY DR.
1720
MIAMI, FL 33131 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 () Delete
Name: MORALES, MARIO E
Address: 540 BRICKELL KEY, 1720
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: DAVID, JUAN C
Address: 428 W. 43 STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARC-REALTY GROUP, LL, C
Address: 540 BRICKELL KEY, 1720
City-St-Zip: MIAMI, FL 33131 US

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

Title: MGRM () Change (X) Addition
Name: AES PLANS & PERMITS., LLC
Address: 4045 SHERIDAN AVE. PMB 360
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO E. MORALES

MGR

02/21/2007

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