

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115968

Entity Name: ARCOPOINT USA LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

900 PARK CENTRE BLVD. SUITE 476
MIAMI GARDENS, FL 33169

New Principal Place of Business:

1833 SOUTH OCEAN DR.
#907
HALLANDALE, FL 33009

Current Mailing Address:

900 PARK CENTRE BLVD. SUITE 476
MIAMI GARDENS, FL 33169

New Mailing Address:

1833 SOUTH OCEAN DR.
#907
HALLANDALE, FL 33009

FEI Number: 20-8015573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIZMAN, BENIAMIN
2101 ATLANTIC SHORES BLVD. APT #403
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

AIZMAN, BENIAMIN
1833 S. OCEAN DR.
#907
HALLANDALE, FL 33009 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: AIZMAN

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AIZMAN, GREGORI
Address: 3725 SOUTH OCEAN DRIVE APT 616
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: AIZMAN, BENIAMIN
Address: 2101 ATLANTIC SHORES BLVD. APT 403
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM (X) Delete
Name: KAUFMAN, ELEONORA
Address: 900 PARK CENTRE BLVD. SUITE 476
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AIZMAN, BENIAMIN
Address: 1833 S. OCEAN DRIVE #907
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM (X) Change () Addition
Name: AIZMAN, GREGORI
Address: 3725 SOUTH OCEAN DRIVE APT 616
City-St-Zip: HOLLYWOOD, FL 33019

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: AIZMAN

MGMR

04/30/2007

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