2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044562

Entity Name: THE A.R.K. GROUP, LLC

FILED Jun 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1042 NORTHEAST 95TH STREET MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

1042 NORTHEAST 95TH STREET MIAMI SHORES, FL 33138

FEI Number: 22-3963466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

CABRERA, RODOLFO T MGRT

1042 NE 95 ST

MIAMI SHORES, FL 331382548 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: RODOLFO T. CABRERA 06/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CABRERA, AMPARITA L

Address: 1042 NORTHEAST 95TH STREET City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRT

Name: CABRERA, RODOLFO T Address: 1042 NORTHEAST 95TH 9

Address: 1042 NORTHEAST 95TH STREET City-St-Zip: MIAMI SHORES, FL 33138

Title: S

Name: CABRERA, KIMBERLY L
Address: 1042 NORTHEAST 95TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

I hereby 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 Statues.

SIGNATURE: RODOLFO T. CABRERA MGRT 06/16/2010