

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060798

Entity Name: ARK SYSTEMS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

13953 SW 66 ST SUITE 709B
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13876 SW 56TH STREET, SUITE 119
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-0316125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDIETA, CLAUDIA M
13953 SW 66 ST SUITE 709B
MIAMI, FL 33183 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: MGRM
Name: MENDIETA, CLAUDIA M
Address: 13953 SW 66 ST SUITE 709B
City-St-Zip: MIAMI, FL 33183

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 Statutes.

SIGNATURE: CLAUDIA M. MENDIETA

MGRM

01/04/2012

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