

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008926

Entity Name: ARCRETE, LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

1127 POINSETTA DRIVE
DLERAY BEACH, FL 33444

New Principal Place of Business:

1127 POINSETTA DRIVE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1127 POINSETTA DRIVE
DLERAY BEACH, FL 33444

New Mailing Address:

FEI Number: 26-1955588 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:

BDB AGENT CO
5355 TOWN CENTER ROAD, SUITE 900
BOCA RATON, FL 33486 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: ARKIN, GARY
Address: 1127 POINSETTIA DRIVE
City-St-Zip: DELRAY BEACH, FL 33444 US

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: NOELY VILLALOBOS

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05/05/2009

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