

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000023738

FILED
Feb 16, 2010
Secretary of State

Entity Name: ARK DEVELOPMENT/OVERTOWN I, LLC

Current Principal Place of Business:

701 W CYPRESS CREEK RD
STE 301
FT LAUDERDALE, FL 33309

New Principal Place of Business:

2950 SW 27TH AVENUE
SUITE 200
MIAMI, FL 33133

Current Mailing Address:

701 W CYPRESS CREEK RD
STE 301
FT LAUDERDALE, FL 33309

New Mailing Address:

2950 SW 27TH AVENUE
SUITE 200
MIAMI, FL 33133

FEI Number: 26-2123209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHADEFF, MARK C
2200 MUSEUM TOWER
150 W FLAGLER ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER
150 W FLAGLER ST
MIAMI, FL 33130 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: BRIAN J. MCDONOUGH

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MM ARK DEVELOPMENT/OVERTOWN I, LLC
Address: 2950 SW 27TH AVENUE STE 200
City-St-Zip: MIAMI, FL 33133 US

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: MATTHEW GREER

MGR

02/16/2010

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