2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009118

Entity Name: THE ARQ GROUP INTERNATIONAL "LLC"

FILED May 04, 2010 Secretary of State

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

6011 RODMAN STREET 6600 TAFT ST SUITE 300 SUITE 200

HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

701 SW 70TH TERRACE PEMBROKEPINES, FL 33023

FEI Number: 26-4134804 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: Name and Address of New Registered Agent:

QUINONES, ANGEL R 701 SW 70TH TERRACE PEMBROKEPINES, FL 33023 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: QUINONES, ANGEL R MR
Address: 701 SW 70TH TERRACE
City-St-Zip: PEMBROKEPINES, FL 33023

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: ANGEL R QUINONES MGR 05/04/2010