

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009118

FILED
Jan 11, 2011
Secretary of State

Entity Name: THE ARQ GROUP INTERNATIONAL "LLC"

Current Principal Place of Business:

6600 TAFT ST
SUITE 200
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

701 SW 70TH TERRACE
PEMBROKE PINES, FL 33023

New Mailing Address:

6600 TAFT ST
SUITE 200
HOLLYWOOD, FL 33024

FEI Number: 26-4134804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONES, ANGEL R
701 SW 70TH TERRACE
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

QUINONES, ANGEL R
6600 TAFT ST
HOLLYWOOD, FL 33024 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: ANGEL R QUINONES

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUINONES, ANGEL R MR
Address: 6600 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33024

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: ANGEL R QUINONES

MGR

01/11/2011

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