

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084500

FILED
Feb 16, 2011
Secretary of State

Entity Name: CDG ARK DEVELOPMENT/OVERTOWN, LLC

Current Principal Place of Business:

2950 SW 27TH AVE.
SUITE 200
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2950 SW 27TH AVE.
SUITE 200
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 27-1643226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
SUITE 1500 (RDB)
MIAMI, FL 33131 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: MGR
Name: GREER, MATTHEW S
Address: 2950 SW 27TH AVE. STE. 200
City-St-Zip: COCONUT GROVE, FL 33133

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 S. GREER

MGR

02/16/2011

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