

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023755

Entity Name: ARCO INVESTMENT GROUP, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

300 SEVILLA AVENUE
SUITE 204
CORAL GABLES, FL 33134

New Principal Place of Business:

9280 SW 64 STREET
MIAMI, FL 33173

Current Mailing Address:

300 SEVILLA AVENUE
SUITE 204
CORAL GABLES, FL 33134

New Mailing Address:

9280 SW 64 STREET
MIAMI, FL 33173

FEI Number: 27-2024872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FRANCO D
300 SEVILLA AVENUE
SUITE 204
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, FRANCO D
9280 SW 64 STREET
MIAMI, FL 33173 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: FRANCO D GONZALEZ

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, FRANCO D
Address: 9280 SW 64 STREET
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: MENDOZA, ARTURO JR.
Address: 7232 S.W. 8TH STREET
City-St-Zip: MIAMI, FLORIDA, FL 33144

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: FRANCO D GONZALEZ

MGR

03/03/2011

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