

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043846

Entity Name: ARQUITEC 1408, LLC

FILED
Mar 10, 2012
Secretary of State

Current Principal Place of Business:

3100 N. PALM AIRE DRIVE
BUILDING 9, APARTMENT 604
PAMPANO BEACH, FL 33069

New Principal Place of Business:

3100 N. PALM AIRE DRIVE
BUILDING 9, APARTMENT 604
POMPANO BEACH, FL 33069

Current Mailing Address:

3100 N. PALM AIRE DRIVE
BUILDING 9, APARTMENT 604
PAMPANO BEACH, FL 33069

New Mailing Address:

3100 N. PALM AIRE DRIVE
BUILDING 9, APARTMENT 604
POMPANO BEACH, FL 33069

FEI Number: 27-2427896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, MARIA T
3100 N. PALM AIRE DRIVE
BUILDING 9, APARTMENT 604
PAMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SANTANA, MARIA T
3100 N. PALM AIRE DRIVE
BUILDING 9, APARTMENT 604
POMPANO BEACH, FL 33069 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:

03/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, IVAN
Address: 3100 N. PALM AIRE DRIVE, BLDG 9, APT 604
City-St-Zip: POMPANO BEACH, FL 33069

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: IVAN DIAZ

MGR

03/10/2012

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