

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047477

FILED
May 01, 2012
Secretary of State

Entity Name: ARCO DESIGN GROUP, LLC

Current Principal Place of Business:

509 CYPRESS CIRCLE
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

509 CYPRESS CIRCLE
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 27-2501442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GACE, MIGENA
6736 PALMETO CIRCLE SOUTH,
203
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GACE, MIGENA
321 NORWOOD TERRACE
N121; BOX #4
BOCA RATON, FL 33431 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: J. MICHAEL SCHMIST

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHMIDT, JUERGEN M
Address: 509 CYPRESS CIRCLE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM
Name: KARAPICI, ADRIAN
Address: 321 NORWOOD TERRACE, APT#:N121; BOX #4
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: GACE, MIGENA
Address: 321 NORWOOD TERRACE, APT#:N121; BOX #4
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR
Name: SCHMIDT, WENDY W
Address: 509 CYPRESS CIRCLE
City-St-Zip: TEQUESTA, FL 33469 US

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: JUERGEN MICHAEL SCHMIDT

MGRM

05/01/2012

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