

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081783

Entity Name: THE ARCHINAUT LLC

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

7721 DUNHAM BOULEVARD "E"
MIAMI, FL 33138

New Principal Place of Business:

7721 DUNHAM BOULEVARD
E
MIAMI, FL 33138

Current Mailing Address:

7721 DUNHAM BOULEVARD "E"
MIAMI, FL 33138

New Mailing Address:

7721 DUNHAM BOULEVARD
E
MIAMI, FL 33138

FEI Number: 27-3250479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
18181 NE 31 COURT
1406
MIAMI, FL 33160 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: CESAR SHLAIN

04/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIZARRO, ORLANDO J
Address: 7721 DUNHAM BOULEVARD E
City-St-Zip: MIAMI, FL 33138

Title: MGR
Name: SOLORZANO, CLAUDIO A
Address: 7721 DUNHAM BOULEVARD E
City-St-Zip: MIAMI, FL 33138

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: CLAUDIO SOLORZANO

MGR

04/10/2011

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