

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109049

Entity Name: ARKITECK USA, LLC

FILED
Jun 05, 2012
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 420
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 420
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-3363043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTANA, ROBERTO J
1000 BRICKELL AVENUE
SUITE 420
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: MGRM
Name: SANTANA, ROBERTO J
Address: 1000 BRICKELL AVENUE, SUITE 420
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: RINCON, HECTOR G
Address: 1000 BRICKELL AVENUE, SUITE 420
City-St-Zip: MIAMI, FL 33131 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: ROBERTO SANTANA

MGRM

06/05/2012

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