

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008013

Entity Name: ARCADIA GROUP, L.L.C.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

210 71ST ST  
#307  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

725 NE 79TH STREET  
MIAMI, FL 33138

## Current Mailing Address:

210 71ST ST  
#307  
MIAMI BEACH, FL 33141

## New Mailing Address:

725 NE 79TH STREET  
MIAMI, FL 33138

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

## Name and Address of Current Registered Agent:

ROMANELLO, MADELEINE  
1349 WASHINGTON AVE.  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

ROMANELLO, MADELEINE  
725 NE 79TH STREET  
MIAMI, FL 33138 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:

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: ROMANELLO, MADELEINE  
Address: 210 71ST ST #307  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ROMANELLO, MADELEINE  
Address: 725 NE 79TH STREET  
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MADELEINE ROMANELLO

MGR

04/29/2005

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