

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008013

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

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

725 NE 79TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

725 NE 79TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FINK, BRIAN
2600 DOUGLAS ROAD
1109
CORAL GABLES, FL 33134 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: BRIAN FINK ESQ

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/28/2007

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