

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008013

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

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

725 NE 79TH STREET
MIAMI, FL 33138

New Principal Place of Business:

11767 NE 6TH AVENUE
BISCAYNE PARK, FL 33161

Current Mailing Address:

725 NE 79TH STREET
MIAMI, FL 33138

New Mailing Address:

11767 NE 6TH AVENUE
BISCAYNE PARK, FL 33161

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FINK, BRIAN
2600 DOUGLAS ROAD
1109
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FINK, BRIAN
11767 NE 6TH AVENUE
1109
BISCAYNE PARK, FL 33161 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: _____

Electronic Signature of Registered Agent

09/03/2008

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMANELLO, MADELEINE
Address: 11767 NE 6TH AVENUE
City-St-Zip: BISCAYNE PARK, FL 33161

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

09/03/2008

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