2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# M10000000492

Entity Name: ARCH VILLA RICA REAL ESTATE HOLDING, LLC

Current Principal Place of Business:

10200 NW 67TH STREET
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

10200 NW 67TH STREET
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 27-1729284 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ARCH REAL ESTATE HOLDING, LLC
Address: 10200 NW 67TH STREET
City-St-Zip: TAMARAC, FL 33321

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 Statues.

SIGNATURE: LAURA LOUIS POA 04/19/2011

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