2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000106207

Entity Name: ARC 2804, LLC

Current Principal Place of Business:

1100 BISCAYNE BLVD. APT 2804

MIAMI, FL 33132

FILED Mar 14, 2016 **Secretary of State** CC3522052947

Current Mailing Address:

C/O PIQUET LAW FIRM, PA 1331 BRICKELL BAY DRIVE SUITE CU-2 MIAMI, FL 33131 US

FEI Number: 68-0683461 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROFESSIONAL CORPORATE SERVICES, LLC 1331 BRICKELL BAY DRIVE SUITE CU-2 MIAMI, FL 33131 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: INDYARA CATRAMBY ANDION PIQUET 03/14/2016

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title

ALFONSO DANIEL ROMERO PRADO Name

1331 BRICKELL BAY DRIVE Address

SUITE CU-2

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ALFONSO DANIEL ROMERO PRADO

MGR

03/14/2016