2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016278

Entity Name: A.R.M.M. LIMITED INVESTMENT, L.L.C.

FILED Apr 26, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 13275 SW 136 STREET BAY#6 MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 15893 S.W. 84 STREET MIAMI, FL 33193 FEI Number: 20-1065704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BASTORI, ANTOINETTE 15893 S.W. 84 STREET MIAMI, FL 33193 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: ADDITIONS/CHANGES:

MGRM () Delete

BASTORI, ANTOINETTE Name: Address: 15893 SW 84 STREET City-St-Zip:

MIAMI, FL 33193

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: ANTOINETTE BASTORI **MGRM** 04/26/2009