

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086698

Entity Name: ARI WARRANTY GROUP, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

1002 E. NEWPORT CIRCLE DRIVE
SUITE 202
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1002 E. NEWPORT CIRCLE DRIVE
SUITE 202
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 22-3968933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEBAUM, MARC
1002 E NEWPORT CIRCLE DRIVE
202
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

WASSERSTROM, KEITH
1002 E NEWPORT CIRCLE DRIVE
202
DEERFIELD BEACH, FL 33442 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: KEITH WASSERSTROM

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POSTELNIK, YOMIN
Address: 1002 E NEWPORT CIRCLE DRIVE, SUITE 202
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM
Name: WASSERSTROM, JESSICA
Address: 3810 N 41 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: P
Name: WASSERSTROM, KEITH
Address: 3810 N 41 AVE
City-St-Zip: HOLLYWOOD, FL 33021 US

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 Statutes.

SIGNATURE: JESSICA WASSERSTROM

MGRM

04/12/2010

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