

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086698

Entity Name: ARI WARRANTY GROUP, LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

4175 DAVIE RD., STE 220
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4175 DAVIE RD., STE 220
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 26-3421728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, KEITH
5011 S STATE RD 7
STE 106
DAVIE, FL 33314 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: WASSERSTROM, JESSICA
Address: 3810 N 41 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
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: KEITH WASSERSTROM

MGRM

04/01/2011

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