

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000003714

FILED
Apr 28, 2014
Secretary of State
CC0323933057

Entity Name: ARM ENERGY MANAGEMENT LLC

Current Principal Place of Business:

20329 STATE HIGHWAY 249, SUITE 450
HOUSTON, TX 77070

Current Mailing Address:

20329 STATE HIGHWAY249, SUITE 450
HOUSTON, TX 77070

FEI Number: 46-0648796

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3030 N. ROCKY POINT DR. STE 150A
TAMPA, FL 33607 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LEE, ZACHARY D
Address 20329 STATE HIGHWAY 249, SUITE 450
City-State-Zip: HOUSTON TX 77070

Title MGR
Name MCCONNELL, VINCENT T
Address 20329 STATE HIGHWAY 249, SUITE 450
City-State-Zip: HOUSTON TX 77070

Title MGR
Name DERRETT, LARRY F
Address 20329 STATE HIGHWAY 249, SUITE 450
City-State-Zip: HOUSTON TX 77070

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.

SIGNATURE: LARRY DERRETT

CFO

04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date