

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000537

Entity Name: ARMIN PROPERTIES, LLC

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

8720 N. KENDALL DRIVE, STE. 214
MIAMI, FL 33176

New Principal Place of Business:

8720 N. KENDALL DRIVE
SUITE 214
MIAMI, FL 33176 US

Current Mailing Address:

8720 N. KENDALL DRIVE, STE. 214
MIAMI, FL 33176

New Mailing Address:

8720 N. KENDALL DRIVE
SUITE 214
MIAMI, FL 33176 US

FEI Number: 20-1565374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAR, REZA
8720 N. KENDALL DRIVE, STE. 214
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

AZAR, REZA
8720 N. KENDALL DRIVE
SUITE 214
MIAMI, FL 33176 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:

02/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AZAR, REZA
Address: 8720 N. KENDALL DRIVE, STE. 214
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: REZA AZAR

MGRM

02/01/2006

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