

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033883

Entity Name: ARMACA, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

12378 ANTILLE DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

3570 SOUTH OCEAN BLVD.
APT. # 512
PALM BEACH, FL 33480

Current Mailing Address:

12378 ANTILLE DRIVE
BOCA RATON, FL 33428

New Mailing Address:

3570 SOUTH OCEAN BLVD.
APT. # 512
PALM BEACH, FL 33480

FEI Number: 86-1079997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MARK B
2700 N. MILITARY TRAIL, SUITE 130
BOCA RATON, FL 33431 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: MGR () Delete
Name: LEVINSON, MATTHEW
Address: 12378 ANTILLE DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEVINSON, MATTHEW
Address: 3570 SOUTH OCEAN BLVD. APT. # 512
City-St-Zip: PALM BEACH, FL 33480

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: MATTHEW LEVINSON

MGR

01/07/2009

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