

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035767

Entity Name: ARM ACQUISITIONS, LLC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131

New Principal Place of Business:

6900 NW 77 AVE
MIAMI, FL 33142

Current Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131

New Mailing Address:

6900 NW 77 AVE
MIAMI, FL 33142

FEI Number: 20-1786160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PEÑA & ASSOCIATES, P.A.
601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PARED, ARIEL
6900 NW 77 AVE
MIAMI, FL 33142 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: ARIEL PARED

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PARED, ARIEL
Address: 601 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: TORRES, RALPH
Address: 601 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: RODRIGUEZ, MOISES
Address: 601 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARED, ARIEL
Address: 6900 NW 77 AVE
City-St-Zip: MIAMI, FL 33142

Title: MGR (X) Change () Addition
Name: TORRES, RALPH
Address: 6900 NW 77 AVE
City-St-Zip: MIAMI, FL 33142

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, MOISES
Address: 6900 NW 77 AVE
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARIEL PARED

MGRM

04/14/2005

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