

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067947

FILED
Apr 28, 2006
Secretary of State

Entity Name: ARMANI INVESTMENT, LLC

Current Principal Place of Business:

1031 E. 52 ST.
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

12740 CAIRO LANE
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EGLYS
12740 CAIRO LANE
OPA LOCKA, FL 33054 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: RODRIGUEZ, EGLYS
Address: 1031 E. 52 STREET
City-St-Zip: HIALEAH, FL 33013 US

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: EGLYS RODRIGUEZ

MGR

04/28/2006

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