

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000024525

Entity Name: ARMA, LLC

FILED
Nov 08, 2006
Secretary of State

Current Principal Place of Business:

802 CYPRESS BLVD.
#205
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

802 CYPRESS BLVD.
#205
POMPANO BEACH, FL 33069 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:

GARCIA, WILLIAM
12900 SW 128TH STREET
SUITE 100
MIAMI, FL 33186 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: PROCOIN, LLC,
Address: 802 CYPRESS BLVD., # 205
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM () Delete
Name: TECHCONCRETE, INC.,
Address: 802 CYPRESS BLVD., # 205
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM () Delete
Name: DEMICHELE, MARIO
Address: 802 CYPRESS BLVD., # 205
City-St-Zip: POMPANO BEACH, FL 33069 FL

ADDITIONS/CHANGES:

Title: MBR (X) Change () Addition
Name: PROCOIN, LLC,
Address: 802 CYPRESS BLVD., # 205
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR (X) Change () Addition
Name: TECHCONCRETE, INC.,
Address: 802 CYPRESS BLVD., # 205
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MBR (X) Change () Addition
Name: DEMICHELE, MARIO
Address: 802 CYPRESS BLVD., # 205
City-St-Zip: POMPANO BEACH, FL 33069 FL

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: RAMON RIOS

P

11/08/2006

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