

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028051

FILED
Jul 15, 2006
Secretary of State

Entity Name: GHOST ARMS, INC.

Current Principal Place of Business:

17839 SW 152 AVENUE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

17839 SW 152 AVENUE
MIAMI, FL 33187

New Mailing Address:

13727 SW 152 STREET
SUITE 106
MIAMI, FL 33177

FEI Number: 20-2530892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUBIN, GREGORY
17839 SW 152 AVENUE
MIAMI, FL 33187 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: MGRM () Delete
Name: RUBIN, GREGORY
Address: 17839 SW 152 AVENUE
City-St-Zip: MIAMI, FL 33187

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: GREG RUBIN

MGRM

07/15/2006

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