

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089667

FILED
Mar 17, 2010
Secretary of State

Entity Name: ARBER 40TH, LLC

Current Principal Place of Business:

5933 W. HILLSBORO BLVD. #137
PARKLAND, FL 33067 US

New Principal Place of Business:

6574 N. S.R. 7
#154
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5933 W. HILLSBORO BLVD. #137
PARKLAND, FL 33067 US

New Mailing Address:

6574 N. S.R. 7
#154
COCONUT CREEK, FL 33073 US

FEI Number: 20-3451830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCHMAN, ARI
17645 WOODVIEW TERRACE
BOCA RATON, FL 33487 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
Name: HIRSCHMAN, ARI
Address: 17645 WOODVIEW TERRACE
City-St-Zip: BOCA RATON, FL 33487 US

I hereby 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: ARI HIRSCHMAN

MMBR

03/17/2010

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