2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089667

Entity Name: ARBER 40TH, LLC

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6574 N. S.R. 7 #154

COCONUT CREEK, FL 33073 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

HIRSCHMAN, ARI 17645 WOODVIEW TERRACE BOCA RATON, FL 33487 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:

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 Statues.

SIGNATURE: ARI HIRSCHMAN MGRM 01/20/2012