

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076449

Entity Name: ARV HOLDINGS LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

3900 EXECUTIVE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3900 EXECUTIVE WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 14-1971697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICKSTEIN, VICTOR M
3900 EXECUTIVE WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

DICKSTEIN, VICTOR MGRM
3900 EXECUTIVE WAY
MIRAMAR, FL 33025 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: VICTOR DICKSTEIN

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DICKSTEIN, VICTOR
Address: 4400 HILLCREST DR. #903
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Delete
Name: DICKSTEIN, ANDREA
Address: 4400 HILLCREST DR. #903
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DICKSTEIN, VICTOR
Address: 3900 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM (X) Change () Addition
Name: DICKSTEIN, ANDREA
Address: 3900 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025 US

I hereby certify that the information supplied with this filing does not qualify 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: VICTOR DICKSTEIN

MGRM

04/20/2009

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