

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076449

FILED
Jan 07, 2011
Secretary of State

Entity Name: ARV HOLDINGS LLC

Current Principal Place of Business:

3900 EXECUTIVE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3802 NE 207TH. STREET
2202
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 14-1971697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSTEIN, VICTOR MGRM
3900 EXECUTIVE WAY
MIRAMAR, FL 33025 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: DICKSTEIN, VICTOR
Address: 3900 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM
Name: DICKSTEIN, ANDREA
Address: 3900 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM
Name: DICKSTEIN, ROSA
Address: 3900 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

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: VICTOR DICKSTEIN

MGRM

01/07/2011

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