

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010730

Entity Name: ARMER HOLDING, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

380 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156 US

New Principal Place of Business:

23353 WATER CIRCLE
BOCA RATON, FL 33486 US

Current Mailing Address:

134 BARRICKMAN DR.
BUTLER, PA 16001 US

New Mailing Address:

136 BARRICKMAN DR.
BUTLER, PA 16001 US

FEI Number: 20-8357090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGENTHAU, ANTHONY R
380 LEUCADENDRA DR.
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

ERDOS, DARRELL
23353 WATER CIRCLE
BOCA RATON, FL 33486 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: DARRELL ERDOS

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARM HOLDING, LP
Address: 380 LEUCADENDRA DR
City-St-Zip: CORAL GABLES, FL 33156 US

Title: MGRM
Name: EF HOLDING, LLC
Address: 4001 N OCEAN BLVD B503
City-St-Zip: BOCA RATON, FL 33431 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: DARRELL ERDOS

MGRM

04/29/2010

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