

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023922

FILED
Mar 10, 2009
Secretary of State

Entity Name: ARM HOLDING INVESTMENTS LLC

Current Principal Place of Business:

17201 COLLINS AVE.
2601
SUNNY ISLE BEACH, FL 33160 US

Current Mailing Address:

17201 COLLINS AVE.
2601
SUNNY ISLE BEACH, FL 33160 US

New Principal Place of Business:

10295 COLLINS AVE.
1004
BAL HARBOUR, FL 333154 US

New Mailing Address:

10295 COLLINS AVE.
1004
BAL HARBOUR, FL 333154 US

FEI Number: 20-8556327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, KRICHEVETS MGRM
17201 COLLINS AVE.
2601
SUNNY ISLE BEACH, FL 33160 US

Name and Address of New Registered Agent:

ARKADY, KRICHEVETS MGRM
10295 COLLINS AVE.
1004
BAL HARBOUR, FL 33154 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: ARKADY KRICHEVETS

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRICHEVETS, ROSE MGRM
Address: 17201 COLLINS AVE.
City-St-Zip: SUNNY ISLE BEACH, FL 33160 US

Title: MGRM () Delete
Name: KRICHEVETS, ARKADY MGRM
Address: 17201 COLLINS AVE.
City-St-Zip: SUNNY ISLE BEACH, FL 33160 US

Title: MGRM (X) Delete
Name: KRICHEVETS, MARGARET MGRM
Address: 17201 COLLINS AVE.
City-St-Zip: SUNNY ISLE BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRICHEVETS, ARKADY MGRM
Address: 10295 COLLINS AVE.
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MGRM (X) Change () Addition
Name: KRICHEVETS, ROSE MGRM
Address: 10295 COLLINS AVE.
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARKADY KRICHEVETS

MGRM

03/10/2009

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