

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2010
Secretary of State

Entity Name: ARMENTA PROPERTIES, LLC

Current Principal Place of Business:

200 S. ANDREWS AVE UNIT 2B
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

4020 GALT OCEAN DRIVE
708
FT. LAUDERDALE, FL 33308

Current Mailing Address:

4020 GALT OCEAN DR 708
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-8860478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENTA, BASIA
4020 GALT OCEAN DR 708
FT. LAUDERDALE, FL 33308 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: MGR
Name: ARMENTA, BASIA
Address: 4020 GALT OCEAN DR 708
City-St-Zip: FT. LAUDERDALE, FL 33308

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: BASIA ARMENTA

MGR

01/09/2010

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