

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060030

Entity Name: AUCTIONGRID.COM, 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:

136 BARRICKMAN DRIVE
BUTLER, PA 16001 US

New Mailing Address:

23353 WATER CIRCLE
BOCA RATON, FL 33486 US

FEI Number: 26-0307474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGANTHAU, TONY
380 LEUCADENDRA DRIVE
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: ARMER HOLDING, LLC.
Address: 23353 WATER CIRCLE
City-St-Zip: BOCA RAON, FL 33486 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

MGMR

04/29/2010

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