2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112987

Entity Name: ARB INVESTMENTS, LLC

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

280 S. CYPRESS RD. 280 S. CYPRESS RD.

311

POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

280 S. CYPRESS RD. 280 S. CYPRESS RD.

POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33060 US

FEI Number: 26-1394149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BACKSTROM, TIMOTHY L

 Address:
 280 S. CYPRESS RD. #311

 City-St-Zip:
 POMPANO BEACH, FL 33060 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 Statues.

SIGNATURE: TIMOTHY L BACKSTROM MGRM 03/03/2011