2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019752

Entity Name: THE ARMORY L.L.C.

FILED Apr 29, 2011 Secretary of State

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

626 6TH CT

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

626 6TH CT.

PALM BEACH GARDENS, FL 33410

FEI Number: 26-2044343 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:

MARRERO, LEONARDO O JR. 626 6TH CT.

PALM BEACH GARDENS, FL 33410 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: OWNE

Name: MARRERO, LEONARDO O OWNER

Address: 626 6TH CT.

City-St-Zip: PALM BEACH GARDENS, FL 33410 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: LEONARDO O. MARRERO JR. OWNE 04/29/2011