

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086698

Entity Name: ARI WARRANTY GROUP, LLC

FILED  
Mar 25, 2009  
Secretary of State

**Current Principal Place of Business:**

1002 E. NEWPORT CIRCLE DRIVE  
SUITE 202  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

**Current Mailing Address:**

1002 E. NEWPORT CIRCLE DRIVE  
SUITE 202  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

FEI Number: 22-3968933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

APPLEBAUM, MARC  
1002 E NEWPORT CIRCLE DRIVE  
202  
DEERFIELD BEACH, FL 33442 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: MGRM ( ) Delete  
Name: APPLEBAUM, MARC  
Address: 1002 E NEWPORT CIRCLE DRIVE, SUITE 202  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGRM ( ) Change (X) Addition  
Name: WASSERSTROM, JESSICA  
Address: 3810 N 41 AVE  
City-St-Zip: HOLLYWOOD, FL 33021

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: MARC APPLEBAUM

MGRM

03/25/2009

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