

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101946

FILED
Apr 05, 2011
Secretary of State

Entity Name: ARLINGTON ASSET MANAGEMENT LLC

Current Principal Place of Business:

2665 S. BAYSHORE DR
712
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DR
712
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-3639067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVOS FINANCIAL ADVISORS LLC
2665 S. BAYSHORE DRIVE
801
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

PIEDRA & COMPANY CPA PA
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELGADO, GUSTAVO
Address: 2665 S BAYSHORE DR SUITE 712
City-St-Zip: MIAMI, FL 33133

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: GUSTAVO DELGADO

MGR

04/05/2011

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