

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101946

FILED
Apr 30, 2012
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:

799 BRICKELL PLAZA
SUITE 604
MIAMI, FL 33131

Current Mailing Address:

2665 S. BAYSHORE DR
712
MIAMI, FL 33133

New Mailing Address:

799 BRICKELL PLAZA
SUITE 604
MIAMI, FL 33131

FEI Number: 26-3639067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA & COMPANY CPA PA
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: MGR
Name: DELGADO, GUSTAVO
Address: 799 BRICKELL PLAZA
City-St-Zip: SUITE 604, FL 33131

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 A. DELGADO

MR.

04/30/2012

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