

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108386

FILED
Feb 21, 2011
Secretary of State

Entity Name: THE ARLINGTON GROUP, LLC

Current Principal Place of Business:

C/O IRVING COHEN, PRESIDENT
7040 WEST PALMETTO PARK ROAD #4/ 540
BOCA RATON, FL 33433

New Principal Place of Business:

C/O IRVING COHEN, PRESIDENT
7050 W. PALMETTO PARK RD./ #15-540
BOCA RATON, FL 33433

Current Mailing Address:

C/O IRVING COHEN, PRESIDENT
7040 WEST PALMETTO PARK ROAD #4/ 540
BOCA RATON, FL 33433

New Mailing Address:

C/O IRVING COHEN, PRESIDENT
7050 W. PALMETTO PARK RD./ #15-540
BOCA RATON, FL 33433

FEI Number: 26-3774458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, IRVING
7040 WEST PALMETTO PARK ROAD #4, PMB 540
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

COHEN, IRVING
7050 W. PALMETTO PARK RD.
#15-540
BOCA RATON, FL 33433 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:

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, IRVING
Address: 7050 W. PALMETTO PARK RD./ #15-540
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: COHEN, IRVING
Address: 7050 W. PALMETTO PARK RD./ #15-540
City-St-Zip: BOCA RATON, FL 33433

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: IRVING COHEN

MGR

02/21/2011

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