

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108386

FILED
Jan 04, 2012
Secretary of State

Entity Name: THE ARLINGTON GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MM.

01/04/2012

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