2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114993

Entity Name: ARPIN AND SONS LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4920 N DIXIE HIGHWAY
OAKLAND PARK, FL 33334
4920 N DIXIE HWY
OAKLAND PARK

OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

4920 N DIXIE HIGHWAY OAKLAND PARK, FL 33334

FEI Number: 26-3948097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARPIN, DONALD J JR. 4920 N DIXIE HIGHWAY OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ARPIN, DONALD J JR.
Address: 4920 N DIXIE HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: V PR

Name: LINDEN, EDWARD Address: 261 SE 12 ST

City-St-Zip: POMPANO BEACH, FL 33060 US

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 Statues.

SIGNATURE: DONALD J. ARPIN, JR MGR 04/28/2011