2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001721

Entity Name: ARMSTRONG MANUFACTURING, LLC

FILED Jan 08, 2010 Secretary of State

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

2001 NW 93 AVE. MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2001 NW 93 AVE. MIAMI, FL 33172

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

FINK, BRIAN L ESQ. 2600 DOUGLAS RD. STE. 1109 CATLIN, SAXON, FINK & KOLSKI, LLP CORAL GABLES, FL 33134 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:

Γitle: MGR

 Name:
 ARMSTRONG, LEWIS R

 Address:
 2001 NW 93 AVE.

 City-St-Zip:
 MIAMI, FL 33172

Title: MGR

 Name:
 ARMSTRONG, EVELYN S

 Address:
 2001 NW 93 AVE.

 City-St-Zip:
 MIAMI, FL 33172

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: LEWIS R. ARMSTRONG PRES 01/08/2010