2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018394

Entity Name: MTARMI, LLC

FILED Apr 25, 2012 Secretary of State

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

401 69TH STREET

1203

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

401 69TH STREET

1203

MIAMI BEACH, FL 33141 US

FEI Number: 27-1923002 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:

ACCOUNTING REVENUE SERVICE, INC. 967 E 8TH AVE

HIALEAH, FL 33010 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: DI CHIARA, MARIA T

Address: 401 69TH STREET UNIT 1203 City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR

 Name:
 DI CHIARA, ARMANDO O

 Address:
 401 69TH STREET UNIT 1203

 City-St-Zip:
 MIAMI BEACH, FL 33141 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: MARIA T DI CHIARA MGR 04/25/2012