

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051415

FILED
Mar 15, 2011
Secretary of State

Entity Name: ARMOR REAL ESTATE & INVESTMENTS, LLC

Current Principal Place of Business:

2000 SOUTH OCEAN DRIVE, #107
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

2000 SOUTH OCEAN DRIVE
SUITE 107
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

2000 SOUTH OCEAN DRIVE, #107
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

2000 SOUTH OCEAN DRIVE
SUITE 107
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-3042222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOR, RODNEY L
2000 SOUTH OCEAN DRIVE
107
HALLANDALE BEACH, FL 33009 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: MGRM
Name: ARMOR, RODNEY L
Address: 2000 SOUTH OCEAN DRIVE, #107
City-St-Zip: HALLANDALE BEACH, FL 33009 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 Statutes.

SIGNATURE: RODNEY L.ARMOR

MGRM

03/15/2011

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