2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076657

Entity Name: ARTHAM GROUP, LLC

FILED Apr 29, 2011 Secretary of State

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

2844 ROYAL ISLE DRIVE TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

2844 ROYAL ISLE DRIVE TALLAHASSEE, FL 32312

FEI Number: 27-4312226 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

AGGARWAL, MRIDULA
2844 ROYAL ISLE DRIVE
TALLAHASSEE, FL 32312 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: MRIDULA AGGARWAL 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AGGARWAL, RIDHIMA Address: 2844 ROYAL ISLE DRIVE City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM

Name: AGGARWAL, MRIDULA Address: 2844 ROYAL ISLE DRIVE City-St-Zip: TALLAHASSEE, FL 32312

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: MRIDULA AGGARWAL MGRM 04/29/2011