2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095010

Entity Name: ARB VENTURES LLC

FILED Jan 15, 2012 Secretary of State

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

4306 KNIGHTS AVENUE 4306 KNIGHTS AVENUE TAMPA, FL 336111 US

Current Mailing Address: New Mailing Address:

C/O ALEXANDER R. BERGER
ONE LINCOLN PLAZA #38V
NEW YORK, NY 10023

C/O ALEXANDER R. BERGER
ONE LINCOLN PLAZA #38V
NEW YORK, NY 10023

US

FEI Number: 45-3074726 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:

BARNETT, LESLIE J 601 BAYSHORE BLVD. SUITE 700 TAMPA, FL 33606 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: AR BERGER LLC

Address: ONE LINCOLN PLAZA #38V City-St-Zip: NEW YORK, NY 10023 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: AR BERGER LLC BY ALEXANDER R BERGER

MGR

01/15/2012