2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 17, 2005 08:00 AM DOCUMENT # M04000001820 1. Entity Name **Secretary of State** ARM CENTRE PLAZA, LLC Principal Place of Business ___ Mailing Address 129 ANDERSON AVENUE DEMAREST NJ 07627 129 ANDERSON AVENUE DEMAREST NJ 07627 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 20-1012590 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NATIONSCORP. REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E PARK AVENUE TALLAHASSEE FL 32301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) Signature, lyped or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGÉRS 10. UUUUUU233861 □ Change U2/17/U5-8UU58-U2U 50.[0] ☐ Addition MGR ☐ Delete Tell F TITLE RUNYON, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 129 ANDERSON AVENUE CITY ST-ZIP DEMAREST NJ 07627 CITY-ST ZIP Addition ☐ Delete TITLE Change 1111 MEGIBOW, ANDREW NAME NAME STREET ADDRESS STREET ADDRESS 985 FIFTH AVENUE - APT 15-B CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10021 ☐ Detete HILE Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Change ■ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-702 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST-7tP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Michael Kunyon

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: