

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001800

FILED
Apr 27, 2009
Secretary of State

Entity Name: ARMENTA REALTY HOLDINGS LLC

Current Principal Place of Business:

200 SOUTH ANDREWS AVENUE, SUITE 200
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ANDREWS AVENUE, SUITE 200
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-4579488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINGHAM, J. REID
3020 N.E. 32ND AVENUE, SUITE 1201
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MCCARTHY, MEGAN J
200 S. ANDREWS AVE.
SUITE 200
FT. LAUDERDALE, FL 33301 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: MEGAN J MCCARTHY

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARMENTA, GILBERT
Address: 200 SOUTH ANDREWS AVENUE, SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ARMENTA, GILBERT
Address: 200 SOUTH ANDREWS AVENUE, SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GILBERT ARMENTA

PRES

04/27/2009

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