2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003897

Address:

City-St-Zip:

2 BROAD STREET

BLOOMFIELD, NJ 07003

Entity Name: ARMANTI FINANCIAL SERVICES, LLC

FILED Apr 22, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2 BROAD STREET BLOOMFIELD, NJ 07003 **Current Mailing Address: New Mailing Address:** 2 BROAD STREET BLOOMFIELD, NJ 07003 FEI Number: 11-3457072 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: FLORIDA FILING AND SEARCH SERVICE, INC. 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition ARMANTI FINANCIAL SERVICES, INC. Name: Name:

Address:

City-St-Zip:

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: RAMESH CHOPRA TREA 04/22/2009