

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005370

FILED
May 01, 2009
Secretary of State

Entity Name: ARM-CAPACITY OF NEW YORK, LLC

Current Principal Place of Business:

90 BROAD STREET STE 1503
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

90 BROAD STREET STE 1503
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 20-8680091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HATCH, JOHN D ESQ
1267 BERKSHIRE LANE STE 200
TARPON SPRINGS, FL 34688 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: COO () Delete
Name: WEINSTEIN, RUSSELL
Address: 320 E SHORE RD 14A
City-St-Zip: GREAT NECK, NY 11023

Title: CEO () Delete
Name: DAVID, HARRIS
Address: 420 EAST 72ND STREET 5E
City-St-Zip: NEW YORK, NY 10021

Title: T () Delete
Name: LULL, ROBERT G
Address: 44 DENISE DRIVE
City-St-Zip: KINNELON, NJ 07405

Title: S () Delete
Name: GERSON, CARL A
Address: 176 SHERIDAN AVE
City-St-Zip: HO HO KUS, NJ 07423

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: RUSSELL WEINSTEIN

COO

05/01/2009

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