

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004697

Entity Name: ARSENAL HOLDINGS, LLC

FILED
Sep 14, 2011
Secretary of State

Current Principal Place of Business:

7630 LAGO DEL MAR DR. #10
BOCA RATON, FL 33433

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
400
BOCA RATON, FL 33431

Current Mailing Address:

7630 LAGO DEL MAR DR. #10
BOCA RATON, FL 33433

New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
400
BOCA RATON, FL 33431

FEI Number: 27-1395434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
7200 W. CAMINO REAL, SUITE 303
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GROSS, NINA
2385 NW EXECUTIVE CENTER DRIVE
400
BOCA RATON, FL 33431 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: NINA GROSS

09/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GROSS, NINA
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 400
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: NINA GROSS

MGR

09/14/2011

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