2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052796

Entity Name: ARYS PROPERTIES LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 HORTON AVENUE 2ND FLOOR VALELY STREAM, NY 11581 US

Current Mailing Address: New Mailing Address:

2 HORTON AVENUE 2ND FLOOR VALELY STREAM, NY 11581 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMAN, VCHERASHSNKY 136 SE 12TH STREET CAPE CORAL, FL 33990 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: PRES

 Name:
 ROMAN, VCHERASHANSKY

 Address:
 2 HORTON AVENUE

 City-St-Zip:
 VALLEY STREAM, NY 11581 US

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 Statues.

SIGNATURE: ROMAN VCHERASHANSKY PRES 02/08/2012