

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104015

Entity Name: ARISTON HOLDINGS, LLC

FILED  
Jul 08, 2008  
Secretary of State

**Current Principal Place of Business:**

940 71ST ST.  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

940 71ST ST.  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 26-1242837      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:**

STEINBERG, RICHARD L ESQ  
767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 331403413 US

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

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: MGR ( ) Delete  
Name: BARLOS, ANTHANASIOS L  
Address: 9511 COLLINS AVENUE, APT 402  
City-St-Zip: SURFSIDE, FL 33154

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BARLOS, ANTHANASIOS L  
Address: 7901 HISPANOLA WAY  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ATHANASIOS BARLOS

MGR

07/08/2008

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