

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097085

Entity Name: ARIEL & GABRIEL, LLC

FILED
Sep 20, 2012
Secretary of State

Current Principal Place of Business:

17021 NORTH BAY ROAD
UNIT 502
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17021 NORTH BAY ROAD
UNIT 502
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 45-3307780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOLAY, HUGO B
17021 NORTH BAY ROAD
UNIT 502
SUNNY ISLES BEACH, FL 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: MGRM
Name: JOLAY, HUGO B
Address: 17021 NORTH BAY ROAD, UNIT 502
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: JOLAY, FLOR A
Address: 6408 FOREST AVENUE
City-St-Zip: RIDGEWOOD, NY 11385 US

Title: MGRM
Name: MENENDEZ, JOSE E
Address: 5944 PALMETTO STREET
City-St-Zip: RIDGEWOOD, NY 11385 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 Statutes.

SIGNATURE: JOSE MENENDEZ

MGRM

09/20/2012

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