2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012197

Entity Name: ARIA NERO, LLC

FILED May 02, 2010 Secretary of State

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

930 NE 92ND STREET MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

930 NE 92ND STREET MIAMI SHORES, FL 33138

FEI Number: 51-0669236 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:

NERO-SEDER, ARIA 930 NE 92ND STREET

MIAMI SHORES, FL 33138 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: MGRM

 Name:
 NERO-SEDER, ARIA

 Address:
 930 NE 92ND STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138 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: ARIA NERO-SEDER MGRM 05/02/2010