2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014327

Entity Name: ARIEL TEA, LLC

FILED Mar 23, 2012 Secretary of State

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

255 ALHAMBRA CIR. 255 ALHAMBRA CIRCLE SUITE 500 SUITE 500

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

255 ALHAMBRA CIR. 255 ALHAMBRA CIRCLE SUITE 500 SUITE 500 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 33-1204621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARAGON REGISTERED AGENTS, INC.

255 ALHAMBRA CIR.

SUITE 500

CORAL GABLES, FL 33134 US

ARAGON REGISTERED AGENTS, INC.

255 ALHAMBRA CIRCLE

SUITE 500

CORAL GABLES, FL 33134 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: 03/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ORTEGA RODRIGUEZ, MARISOL Address: C/O 255 ALHAMBRA CIRCLE STE 500 City-St-Zip: CORAL GABLES, FL 33134

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: MARISOL ORTEGA RODRIGUEZ MGR 03/23/2012