

# **2009 LIMITED PARTNERSHIP ANNUAL REPORT**

DOCUMENT# A04000001082

Entity Name: OPTIONS DIRECT, LTD.

**FILED**  
**Jan 27, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

610 NE 173RD TERRACE  
N. MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

610 NE 173RD TERRACE  
N. MIAMI BEACH, FL 33162

**New Mailing Address:**

FEI Number: 20-1328581

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MIAMI CENTER REGISTERED AGENTS, LLC  
201 S. BISCAYNE BLVD., SUITE 1700  
MIAMI, FL 33131 US

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

MORTON, AROLL MGR  
610 NE 173RD TERRACE  
MIAMI, FL 33162 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: MORTON AROLL

01/27/2009

Electronic Signature of Registered Agent

Date

**GENERAL PARTNER INFORMATION:**

Document #: L04000046424  
Name: ARISTA MANAGEMENT, LLC  
Address: 610 NE 173RD TERRACE  
City-St-Zip: N. MIAMI BEACH, FL 33162

**ADDRESS CHANGES ONLY:**

Address:  
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MORTON AROLL

MGR

01/27/2009

Electronic Signature of Signing General Partner

Date