2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009050

Entity Name: ARIES DEVELOPMENT GROUP, LLC

FILED Mar 17, 2012 Secretary of State

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

1717 NORTH BAYSHORE DRIVE SUITE 102 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1717 NORTH BAYSHORE DRIVE SUITE 102 MIAMI, FL 33132

FEI Number: 65-1114655 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:

SIEGEL, BERNARD 1717 NORTH BAYSHORE DRIVE SUITE 102 MIAMI, FL 33132 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: FALSETTO, GINO

Address: 1717 NORTH BAYSHORE DRIVE, SUITE 102

City-St-Zip: MIAMI, FL 33132

Title: MGR

Name: SIEGEL, BERNARD

Address: 1717 NORTH BAYSHORE DRIVE SUITE 102

City-St-Zip: MIAMI, FL 33132

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: BERNARD SIEGEL MGR 03/17/2012