2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002076

Entity Name: ARON CAPITAL, L.L.C.

FILED Jan 09, 2009 Secretary of State

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

6363 DORSAY CT DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

126 EAST 56TH ST STE 2300 NEW YORK, NY 10022

FEI Number: 04-3595295 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:

ARON, STEPHEN J 6363 DORSAY COURT DELRAY BEACH, FL 33484 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

Electronic dignatare of registered registr

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ARON, STEPHEN J
 Name:

 Address:
 6363 DORSAY COURT
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33484
 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 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: STEPHEN J. ARON MR. 01/09/2009