2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT #L03000001719 03-01-2006 90222 003 ****55.00 1. Emity Name ARIEL MANAGEMENT, LLC Principal Place of Business Mailing Address **.∨י⊶∪**∪у6 750 OCEAN DRIVE, STE. 105 750 OCEAN DRIVE, STE. 105 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Act. #, etc. 01162006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number 30-0166108 Applied For APPLIED FOR Not Applicable Country \$5.00 Additional Ζīρ 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NESS, CHARLES A 9464 BYRON AVE SURFSIDE, FL 33154 Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9, MGR ITTLE Oeteta TITLE Change Addition NUME NESS, CHARLES A NUME 9464 BYRON AVE STREET ADDRESS STREET ADDRESS SURFSIDE, FL 33154 CITY-51-79 CITY-\$1-70 MGR TITLE ☐ Deleta me Change Addition MUHLRAD, MORRIS NUE STREET ADDRESS 750 OCEAN DRIVE, STE. 105 STREET ADDRESS CITY-ST-ZP MIAMI BEACH, FL 33139 CITY-ST-ZP ☐ Detete FITLE Change Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 MLE Delete IME Addition NAME STREET ADDRESS STREET ADDRESS C3TY - \$1 - 70P CITY-ST-ZIP. MLE Detete ITLE Change [] 'Addition NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITILE Delete ıms ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and occurate and that my signature shall have the same legal effect as if made under certify that if 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.

Federal ID # 30-0166108

FILED Mar 16, 2006 8:00 am Secretary of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 3, 2006

ARIEL MANAGEMENT, LLC 750 OCEAN DRIVE, STE. 105 MIAMI BEACH, FL 33139

Subject: ARIEL MANAGEMENT, LLC

Reference Number:

L03000001719

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$55.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Because our records reflect the above referenced entity previously applied for its Federal Employer Identification (FEI) Number, it must now include its FEI number on the annual report/uniform business report or attach a photocopy of the FEI number application to the document before we can complete your filing.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/CD ANNUAL REPORTS SECTION eop/

DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE CINCINNATI OH 45999-0023 ATTACHMENT 30002707

DATE OF THIS NO CE: 04-22-2003
NUMBER OF THIS NICE: CP 575 F
EMPLOYER IDENTIFATION NUMBER: 30-0166100
FORM: SS-4 NOBOD

OR ASSISTANCE CALL US AT: -800-829-0115

OLWRITE TO THE ADDRESS SHWN AT THE TOP LEFT.

IFYOU WRITE, ATTACH THE ST& OF THIS NOTICE.

ARIEL MANAGEMENT LLC % CHARLES ALEXANDER NESS 750 OCEAN DR NO 105 MIAMI BCH FL 33139

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 30-0166108. This EIN will identify your business account, tax returns, and documents even if you have no employees. Please kep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax foums, payments and related correspondence. If you use any variation of your name or EIN; it may cause a delay in processing and may result in incorrect information in your account. It also could cause you to be assigned more than one EIN.

Please use the label IRS provided when filing tax documents. If that isn't possible, use your EIN and complete name and address shown below to identify your account and to avoid delays in processing.

ARTEL MANAGEMENT LLC % CHARLES ALEXANDER NESS NESS CHAELES ALEXANDER MEMBER 750 OCEAN DR NO 105 MIAMI BCH FL 33139

If this information isn't correct, please correct it using page 2 of this notice. Return it to the address shown so we can correct your account

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