

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001719

FILED
Feb 24, 2009
Secretary of State

Entity Name: ARIEL MANAGEMENT, LLC

Current Principal Place of Business:

750 OCEAN DRIVE, STE. 105
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

750 OCEAN DRIVE, STE. 105
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 30-0166108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NESS, CHARLES A
9464 BYRON AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

NESS, CHARLES A
750 OCEAN DRIVE
MIAMI BEACH, FL 33139 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:

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NESS, CHARLES A
Address: 9464 BYRON AVE
City-St-Zip: SURFSIDE, FL 33154

Title: MGR () Delete
Name: MUHLRAD, MORRIS
Address: 750 OCEAN DRIVE, STE. 105
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NESS, CHARLES A
Address: 750 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: MUHLRAD, MARK
Address: 750 OCEAN DRIVE, STE. 105
City-St-Zip: MIAMI BEACH, FL 33139

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: M MUHLRAD

M

02/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date