

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002716

FILED
Apr 29, 2011
Secretary of State

Entity Name: ARIEL 1, LLC

Current Principal Place of Business:

350 NORTH LASALLE ST
SUITE 800
CHICAGO, IL 60654

New Principal Place of Business:

Current Mailing Address:

350 NORTH LASALLE ST
SUITE 800
CHICAGO, IL 60654

New Mailing Address:

FEI Number: 30-0156964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: JOSEPH, JUDY
Address: 350 NORTH LASALLE SUITE 800
City-St-Zip: CHICAGO, IL 60654

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 Statutes.

SIGNATURE: JUDY JOSEPH

MGRM

04/29/2011

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