

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002756

FILED
Apr 29, 2009
Secretary of State

Entity Name: ARIEL 5, LLC

Current Principal Place of Business:

350 NORTH LASALLE ST
SUITE 800
CHICAGO, IL 60610

New Principal Place of Business:

350 NORTH LASALLE ST
SUITE 800
CHICAGO, IL 60654

Current Mailing Address:

350 NORTH LASALLE ST
SUITE 800
CHICAGO, IL 60610

New Mailing Address:

350 NORTH LASALLE ST
SUITE 800
CHICAGO, IL 60654

FEI Number: 37-1459940

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 () Delete
Name: BRUMBACH, MARK
Address: 350 NORTH LASALLE ST SUITE 800
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MARK BRUMBACH

MGR

04/29/2009

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