

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032523

FILED
May 05, 2004
Secretary of State

Entity Name: ARISTEN GROUP LLC

Current Principal Place of Business:

20515 LINKSVIEW DR.
BOCA RATON, FL 33434

New Principal Place of Business:

9262 BROAD STREET
BOCA RATON, FL 33434

Current Mailing Address:

20515 LINKSVIEW DR.
BOCA RATON, FL 33434

New Mailing Address:

9262 BROAD STREET
BOCA RATON, FL 33434

FEI Number: 13-4264610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
1380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

Title: MGR () Delete
Name: JJSURGENT INC.,
Address: 20515 LINKSVIEW DR.
City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Delete
Name: METROPOLE FLA. INC.,
Address: 20515 LINKSVIEW DR.
City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Delete
Name: THOMSON MCBRYDE FLA., INC.
Address: 20515 LINKSVIEW DR.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JJSURGENT INC.,
Address: 9262 BROAD STREET
City-St-Zip: BOCA RATON, FL 33434

Title: MGR (X) Change () Addition
Name: METROPOLE FLA. INC.,
Address: 9262 BROAD STREET
City-St-Zip: BOCA RATON, FL 33434

Title: MGR (X) Change () Addition
Name: THOMSON MCBRYDE FLA., INC.
Address: 9262 BROAD STREET
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN J. SURGENT

MGR.

05/05/2004

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