

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032523

Entity Name: ARISTEN GROUP LLC

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

9262 BROAD STREET
BOCA RATON, FL 33434

New Principal Place of Business:

5711 SEMINOLE WAY
HOLLYWOOD, FL 33314

Current Mailing Address:

9262 BROAD STREET
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 13-4264610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: METROPOLE FLA. INC.,
Address: 5711 SEMINOLE WAY
City-St-Zip: HOLLYWOOD, FL 33314

Title: MGR (X) Change () Addition
Name: THOMSON MCBRYDE FLA., INC.
Address: 5711 SEMINOLE WAY
City-St-Zip: HOLLYWOOD, FL 33314

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

PRES

07/07/2005

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