

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032523

Entity Name: ARISTEN GROUP LLC

FILED
Aug 31, 2010
Secretary of State

Current Principal Place of Business:

5711 SEMINOLE WAY
HOLLYWOOD, FL 33314

New Principal Place of Business:

Current Mailing Address:

2775 N.E. 187TH STREET
SUITE # 624
AVENTURA, FL 33180

New Mailing Address:

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/MANAGERS:

Title: MGR
Name: JJSURGENT INC.
Address: 2775 N.E. 187TH STREET, UNIT 624
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: METROPOLE AXA. INC.
Address: 5711 SEMINOLE WAY
City-St-Zip: HOLLYWOOD, FL 33314

Title: MGR
Name: JP HARD ROCK LTD
Address: 5711 SEMINOLE WAY
City-St-Zip: HOLLYWOOD, FL 33314

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: JOHN J. SURGENT

MGR

08/31/2010

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