

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030760

Entity Name: ARIES HOLDINGS L.L.C.

FILED  
Feb 17, 2005  
Secretary of State

## Current Principal Place of Business:

526 E PARK AVE  
TALLAHASSEE, FL 32301

## New Principal Place of Business:

358 SAN LORENZO AVE  
SUITE 3210  
CORAL GABLES, FL 33146

## Current Mailing Address:

526 E PARK AVE  
TALLAHASSEE, FL 32301

## New Mailing Address:

358 SAN LORENZO AVE  
SUITE 3210  
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

FRIEDMAN, NORMAN S  
520 N.W. 165 STREET ROAD  
SUITE 102  
MIAMI, FL 33169 US

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: NORMAN FREIDMAN

02/17/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: ERDBERG, DANIEL  
Address: 358 SAN LORENZO AVE SUITE 3210  
City-St-Zip: CORAL GABLES, FL 33146

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: DANIEL ERDBERG

PRES

02/17/2005

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