2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039426

Entity Name: ARIA, LLC

FILED Feb 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717 N. BAYSHORE DR. #3550 1717 N. BAYSHORE DR. #3550

MIAMI, FL 33131 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1717 N. BAYSHORE DR. #3550 1717 N. BAYSHORE DR. #3550

MIAMI, FL 33131 MIAMI, FL 33132

FEI Number: 92-0191172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANANI, MARJAN
1717 N. BAYSHORE DR. #3550
SANANI, MARJAN
1717 N. BAYSHORE DR. #3550

MIAMI, FL 33131 US MIAMI, FL 33132 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: 02/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SANANI, MARJAN
 Name:
 SANANI, MARJAN

 Address:
 1717 N. BAYSHORE DR. #3550
 Address:
 1717 N. BAYSHORE DR. #3550

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33132

orty-st-zip. IviiAivii, FL 33131 City-st-zip. IviiAivii, FL 3313

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SANANI, MOJGAN Name: SANANI, MOJGAN

Address: 1717 N. BAYSHORE DR. #3550 Address: 1717 N. BAYSHORE DR. #3550

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33132

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: MARJAN SANANI MGRM 02/18/2005