

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045081

FILED
Apr 30, 2009
Secretary of State

Entity Name: ARIADNE, LLC

Current Principal Place of Business:

3159 MIRO DRIVE SOUTH
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

505 SOUTH FLAGLER DR. #1330
WEST PALM BEACH, FL 33401

New Mailing Address:

505 SOUTH FLAGLER DR.
1330
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSCHILD, ROBERT F
3159 MIRO DRIVE SOUTH
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PALADINO, RICHARD
505 SOUTH FLAGLER DRIVE
1330
WEST PALM BEACH, FL 33401 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: RICHARD PALADINO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROTHSCCHILD, ROBERT F
Address: 3159 MIRO DRIVE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMITIE PARTNERS, LLC
Address: 118 WEST 22ND STREET
City-St-Zip: NEW YORK, NY 10011

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PETER ROTHSCCHILD, MANAGER OF AM. PT., LLC

MGR

04/30/2009

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