2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045081

Entity Name: ARIADNE, LLC

FILED Feb 16, 2011 Secretary of State

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

3159 MIRO DRIVE SOUTH

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

250 SOUTH AUSTRALIAN AVENUE #601

WEST PALM BEACH, FL 33401 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PALADINO, RICHARD 250 SOUTH AUSTRALIAN AVENUE #601 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AMITIE PARTNERS, LLC
Address: 118 WEST 22ND STREET
City-St-Zip: NEW YORK, NY 10011

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 Statues.

SIGNATURE: PETER ROTHSCHILD, MANAGER OF AM. PTR, LLC MGR

02/16/2011