

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045081

**FILED
Feb 16, 2011
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:

250 SOUTH AUSTRALIAN AVENUE
#601
WEST PALM BEACH, FL 33401 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PALADINO, RICHARD
250 SOUTH AUSTRALIAN AVENUE
#601
WEST PALM BEACH, FL 33401 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: 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 Statutes.

SIGNATURE: PETER ROTHSCHILD, MANAGER OF AM. PTR, LLC MGR 02/16/2011

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