

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046424

FILED
Mar 17, 2005
Secretary of State

Entity Name: ARISTA MANAGEMENT, LLC

Current Principal Place of Business:

610 NE 173RD TERRACE
NORTH MIAMI BEACH, FL 33182

New Principal Place of Business:

610 NE 173RD TERRACE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

610 NE 173RD TERRACE
NORTH MIAMI BEACH, FL 33182

New Mailing Address:

610 NE 173RD TERRACE
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-1328581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENT, LLC
201 SOUTH BISCAYNE BOULEVARD STE. 1700
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: AROLL, NORTON
Address: 610 NE 173RD TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33182

Title: MGR () Delete
Name: LUBAR, BARBARA
Address: 610 NE 173RD TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33182

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AROLL, MORTON
Address: 610 NE 173RD TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR (X) Change () Addition
Name: LUBAR, BARBARA
Address: 610 NE 173RD TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MORTON AROLL

MGR

03/17/2005

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