

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046424

FILED
Jan 27, 2009
Secretary of State

Entity Name: ARISTA MANAGEMENT, LLC

Current Principal Place of Business:

610 NE 173RD TERRACE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

610 NE 173RD TERRACE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

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:

AROLL, MORTON MANAGER
610 NE 173RD TERRACE
MIAMI, FL 33162 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: MORTON AROLL

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MORTON AROLL

MGR

01/27/2009

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