

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061550

Entity Name: ARIANE 167TH ST., LLC

FILED  
May 01, 2009  
Secretary of State

**Current Principal Place of Business:**

1205 LINCOLN ROAD  
SUITE 211  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1205 LINCOLN ROAD  
SUITE 211  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 20-1529387      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

ARNOLDSSON, GUSTAF  
1205 LINCOLN ROAD  
SUITE 211  
MIAMI BEACH, FL 33139 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: MGRM ( ) Delete  
Name: KCJ, LLC  
Address: 9250 W. BAY HARBOR DRIVE, UNIT 3B  
City-St-Zip: BAY HARBOR, FL 33154

Title: MGRM ( ) Delete  
Name: NORTH SHORE HOLDINGS, LLC  
Address: 1205 LINCOLN ROAD, #211  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: JOHNSON VENTURE CAPITAL, LLC  
Address: 1205 LINCOLN ROAD, #211  
City-St-Zip: MIAMI BEACH, FL 33139

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: GUSTAF ARNOLDSSON

MGRM

05/01/2009

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