2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073994

Entity Name: ARIANA MANAGEMENT, LLC

FILED Jan 05, 2006 Secretary of State

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

5900 COLLINS AVE, # 1904 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5900 COLLINS AVE, # 1904 MIAMI BEACH, FL 33140

FEI Number: 68-0597886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SKOP, MICHAEL WILLIA 12865 WEST DIXIE HIGHWAY 2ND FL NORTH MIAMI, FL 33161 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:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 NOAM, BERUCH
 Name:
 NOAM, BARUCH

 Address:
 5900 COLLINS AVE, # 1904
 Address:
 5900 COLLINS AVE, # 1904

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: NOAM, CINDY Name: NOAM, CINDY J

 Address:
 5900 COLLINS AVE, # 1904
 Address:
 5900 COLLINS AVE, # 1904

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BEKRIS-SELKY, MARIA Name: BEKRIS-SELKY, MARIA

 Name:
 BEKRIS-SELKY, MARIA
 Name:
 BEKRIS-SELKY, MARIA

 Address:
 3435 ROYAL PALM AVENUE
 Address:
 150 WILDFLO WAYWER

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 STREAMWOOD, IL 60107

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SELKY, SCOTT
 Name:

 Address:
 150 WILDFLOWER WAY
 Address:

 City-St-Zip:
 STREAMWOOD, IL 60107
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BARUCH NOAM MGR 01/05/2006