

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073994

Entity Name: ARIANA MANAGEMENT, LLC

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

1451 OCEAN DRIVE
CU-103
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O BOX 8106
BRECKENRIDGE, CO 80424

New Mailing Address:

FEI Number: 68-0597886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOP, MICHAEL WILLIA
12865 WEST DIXIE HIGHWAY 2ND FL
NORTH MIAMI, FL 33161 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 () Delete
Name: NOAM, BARUCH
Address: 7351 E ARCHER PLACE
City-St-Zip: DENVER, CO 80230

Title: MGR () Delete
Name: NOAM, CINDY J
Address: 7351 E ARCHER PLACE
City-St-Zip: DENVER, CO 80230

Title: MGRM () Delete
Name: BEKRIS-SELKY, MARIA
Address: 150 WILDFLO WAYWVER
City-St-Zip: STREAMWOOD, IL 60107

Title: MGRM () Delete
Name: SELKY, SCOTT
Address: 150 WILDFLOWER WAY
City-St-Zip: STREAMWOOD, IL 60107

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOAM, BARUCH
Address: 7351 E ARCHER PLACE
City-St-Zip: DENVER, CO 80230

Title: MGRM (X) Change () Addition
Name: NOAM, CINDY J
Address: 7351 E ARCHER PLACE
City-St-Zip: DENVER, CO 80230

Title: MGRM (X) Change () Addition
Name: BEKRIS-SELKY, MARIA
Address: 2542 NEWBERN AVE
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM (X) Change () Addition
Name: SELKY, SCOTT
Address: 2542 NEWBERN AVE
City-St-Zip: CLEARWATER, FL 33761

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: BARUCH NOAM

MGRM

03/18/2008

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