

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093840

Entity Name: ARIA BENINNI LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

517 LUMINARY BLVD
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

517 LUMINARY BLVD
OSPREY, FL 34229

New Mailing Address:

FEI Number: 20-2066531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGIEV, ATANAS
517 LUMINARY BLVD
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

GEORGIEV, ATANAS N MGR
517 LUMINARY BLVD
OSPREY, FL 34229 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: ATANAS GEORGIEV

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GEORGIEV, ATANAS
Address: 517 LUMINARY BLVD
City-St-Zip: OSPREY, FL 34229

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TZONEVA, EVGUENIA A MGRM
Address: 517 LUMINARY BLVD
City-St-Zip: OSPREY, FL 34229

Title: MGRM () Change (X) Addition
Name: TZONEV, IAVOR K MGRM
Address: 517 LUMINARY BLVD
City-St-Zip: OSPREY, FL 34229

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: EVGUENIA TZONEVA

MGRM

04/30/2007

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