2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094047

Entity Name: ARIS ZIATAS COMPANY, L.L.C.

FILED Jan 30, 2012 Secretary of State

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

6246 SILVER OAKS DRIVE ZEPHYRHILLS, FL 33542 US

Current Mailing Address: New Mailing Address:

6246 SILVER OAKS DRIVE ZEPHYRHILLS, FL 33542 US

FEI Number: 65-1242404 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:

ZIATAS, ARIS 6246 SILVER OAKS DRIVE ZEPHYRHILLS, FL 33542 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 Name: ZIATAS, ARIS

Address: 6246 SILVER OAKS DRIVE City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: MGR

Name: ZIATAS, GLORIA JEAN
Address: 6246 SILVER OAKS DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

I hereby 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 Statues.

SIGNATURE: ARIS ZIATAS MGRM 01/30/2012