

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045412

FILED
Jun 12, 2008
Secretary of State

Entity Name: ARAMAGE LLC.

Current Principal Place of Business:

4225 SHERIDAN AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4225 SHERIDAN AVENUE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BOTTAIOLI, MAGELA
4225 SHERIDAN AVENUE
MIAMI BEACH, FL 33140 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: MGR () Delete
Name: DI MATTEO, STELLA A
Address: 940 W. 48TH STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR () Delete
Name: BOTTAIOLI, MAGELA
Address: 4225 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAGELA BOTTAIOLI

MGR

06/12/2008

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