2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048579

Entity Name: APHRODITE, LLC

FILED Feb 19, 2010 Secretary of State

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

1900 W COMMERCIAL BLVD

SUITE 180

FT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1900 W COMMERCIAL BLVD

SUITE 180

FT LAUDERDALE, FL 33309 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WALDMAN, JAMES W ESQ 1900 W COMMERCIAL BLVD. SUITE 180 FORT LAUDERDALE, FL 33309 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

Name: KEISER, ARTHUR DR.

Address: 1900 W COMMERCIAL BLVD STE 180 City-St-Zip: FT LAUDERDALE, FL 33309 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: DR. ARTHUR KEISER MGR 02/19/2010