2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056309

Entity Name: ARDI, LLC

FILED Apr 04, 2012 Secretary of State

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

19412 N.E. 26TH AVENUE #141

MIAMI, FL 33180 US

Current Mailing Address: New Mailing Address:

19412 N.E. 26TH AVENUE #141 MIAMI, FL 33180 US

FEI Number: 35-2257515 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:

STORCH, MARCELO A MGR 19412 NE 26 AVE # 141 MIAMI, FL 33180 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:
 STORCH, MARCELO A

 Address:
 19412 NE 26TH AVENUE, #141

 City-St-Zip:
 NO. MIAMI BEACH, FL 33180 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: STORCH MARCELO MGR 04/04/2012