

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057704

Entity Name: ARIADNA, LLC

FILED
May 19, 2006
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 404
MIAMI, FL 33131

New Principal Place of Business:

10720 NW 66 ST
112
DORAL, FL 33178

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 404
MIAMI, FL 33131

New Mailing Address:

10720 NW 66 ST
#112
DORAL, FL 33178

FEI Number: 20-2992636 FEI Number Applied For () FEI Number Not Applicable () 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:

PINZON, JUAN DAVID
10750 NW 66 STREET
113
DORAL, FL 33178 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
STE 201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

05/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINZON, JUAN DAVID
Address: 10750 NW 66 STREET # 113
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: VASCO, NATALIA
Address: 10750 NW 66 STREET # 113
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINZON, JUAN DAVID
Address: 10720 NW 66 ST # 112
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: VASCO, NATALIA
Address: 10720 NW 66 ST # 112
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN DAVID PINZON

MGRM

05/19/2006

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