

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057704

Entity Name: ARIADNA, LLC

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

10720 NW 66 ST
112
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10720 NW 66 ST
#112
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-2992636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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 () Delete
Name: PINZON, JUAN DAVID
Address: 10720 NW 66 ST # 112
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

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

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: JUAN DAVID PINZON

MGRM

04/12/2008

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