2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100182

Entity Name: ARIAE NEAL, L.L.C.

FILED Jan 20, 2011 Secretary of State

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

12700 S.W. 49TH DRIVE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

P.O. BOX 260726 PEMBROKE PINES, FL 330267726

FEI Number: 20-3631843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NEAL, DEBORAH A MRG 12700 S.W. 49TH DRIVE MIRAMAR, FL 33027 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: MRG

Name: NEAL, DEBORAH A Address: P. O. BOX 260726

City-St-Zip: PEMBROKE PINES, FL 33026

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: DEBORAH NEAL MGR 01/20/2011