2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106502

Entity Name: R M AT ARIA, LLC

FILED Jan 30, 2006 Secretary of State

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

1000 SOUTH POINTE DRIVE, UNIT 2502 MIAMI, FL 33139 US

Current Mailing Address: New Mailing Address:

1000 SOUTH POINTE DRIVE, UNIT 2502 MIAMI, FL 33139 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:

NUNEZ, ALEJANDRO
250 GIRALDA AVENUE
CORAL GABLES, FL 33134 US

RUSSELL, MADRIS
1000 SOUTH POINTE DR #2502
MAIMI BEACH, FL 33139 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: RUSSELL MADRIS 01/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MADRIS, RUSSELL
 Name:

 Address:
 1000 SOUTH POINTE DRIVE, UNIT 2502
 Address:

 City-St-Zip:
 MIAMI, FL 33139 US
 City-St-Zip:

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: RUSSELL MADRIS MGR 01/30/2006