

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014395

FILED  
Apr 02, 2007  
Secretary of State

Entity Name: ARIES INTERNATIONAL HOLDINGS, LLC

## Current Principal Place of Business:

12320 SW 97TH STREET  
MIAMI, FL 33122

## New Principal Place of Business:

12320 SW 97TH STREET  
MIAMI, FL 33186

## Current Mailing Address:

12320 SW 97TH STREET  
MIAMI, FL 33122

## New Mailing Address:

12320 SW 97TH STREET  
MIAMI, FL 33186

FEI Number: 20-4278541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ATISTA, EDUARDO R ESQ.  
GABLES INTERNATIONAL PLAZA  
2655 SOUTH LE JEUNE ROAD, SUITE 515  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

VASQUEZ, GLORIA R  
12320 S.W. 97TH STREET  
MIAMI, FL 33186 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: GLORIA VASQUEZ

04/02/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VASQUEZ, GLORIA  
Address: 12320 SW 97TH STREET  
City-St-Zip: MIAMI, FL 33122

Title: MGRM ( ) Delete  
Name: DE LA SALAS, OLIVIA  
Address: 12320 SW 97TH STREET  
City-St-Zip: MIAMI, FL 33122

Title: MGRM ( ) Delete  
Name: JUAN PABLO VASQUEZ,  
Address: 5909 SW 26TH STREET  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VASQUEZ, GLORIA  
Address: 12320 SW 97TH STREET  
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change ( ) Addition  
Name: DE LA SALAS, OLIVIA  
Address: 12320 SW 97TH STREET  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: GLORIA VASQUEZ

MGRM

04/02/2007

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