

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014395

FILED
Apr 01, 2008
Secretary of State

Entity Name: ARIES INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

12320 SW 97TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12320 SW 97TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-4278541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VASQUEZ, GLORIA S
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 S. VASQUEZ

04/01/2008

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 33186

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

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 S
Address: 12320 SW 97TH STREET
City-St-Zip: MIAMI, FL 33186

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: GLORIA S. VASQUEZ

RA

04/01/2008

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