

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028370

Entity Name: 905 ARAGON LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

5 HEATHER LANE
WARREN, NJ 07059

New Principal Place of Business:

50 SOUTH POINTE DRIVE
APARTMENT 2703
MIAMI BEACH, FL 33139

Current Mailing Address:

5 HEATHER LANE
WARREN, NJ 07059

New Mailing Address:

50 SOUTH POINTE DRIVE
APARTMENT 2703
MIAMI BEACH, FL 33139

FEI Number: 20-4514221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET, SUITE 2900
MIAMI, FL 33131 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: MGR () Delete
Name: WYMAN, LARRY
Address: 5 HEATHER LANE
City-St-Zip: WARREN, NJ 07059

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WYMAN, LARRY
Address: 50 SOUTH POINTE DRIVE, APT 2703
City-St-Zip: MIAMI BEACH, FL 33139

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: LARRY WYMAN

MGR

01/26/2009

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